EXHIBIT A

1 2 3 4 5	SHANNON LISS-RIORDAN (SBN 310719) (sliss@llrlaw.com) ANNE KRAMER (SBN 315131) (akramer@llrlaw.com) LICHTEN & LISS-RIORDAN, P.C. 729 Boylston Street, Suite 2000 Boston, MA 02116			
6	Telephone: (617) 994-5800 Facsimile: (617) 994-5801			
7 8 9	Attorneys for Plaintiffs Christopher James and Spencer Verhines, on behalf of themselves and all others similarly situated			
10	UNITED STATES DISTRICT COURT			
11	NORTHERN DISTR	ICT OF CALIFORNIA		
12		C N. 2:10 CV 0(4(2 FMC		
13	CHRISTOPHER JAMES and SPENCER	Case No. 3:19-CV-06462-EMC		
14 15	VERHINES, on behalf of themselves and all others similarly situated,	Related Case No. 4:19-cv-08228-PJH (N.D Cal.)		
16	Plaintiffs,	NOTICE OF RELATED CASE		
17	V.	PURSUANT TO CIVIL L.R. 3-12;		
18	UBER TECHNOLOGIES, INC.,	ADMINISTRATIVE MOTION TO CONSIDER WHETHER CASES		
19 20	Defendant	SHOULD BE RELATED PURSUANT TO CIVIL L.R. 7-11		
21				
22		Trial Date: None Set		
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TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that pursuant to Civil Local Rules 3-12(b) and 7-11 of the United District Court for the Northern District of California, Plaintiffs submit this Administrative Motion to Consider Whether Cases Should Be Related.

I. LEGAL STANDARD

Civil Rule 3.12(a) dictates that "[a]n action is related to another when: (1) the actions concern substantially the same parties, property, transaction or event; and (2) it appears likely that there will be an unduly burdensome duplication of labor and expense or conflicting results if the cases are conducted before different Judges." See L.R. 3.12(a). Pursuant to the Local Rules, "[w]henever a party knows or learns that an action, filed in or removed to this district is (or the party believes that the action may be) related to an action which is or was pending in this District as defined in Civil L.R. 3-12(a), the party must promptly file in the lowest-numbered case an Administrative Motion to Consider Whether Cases Should be Related, pursuant to Civil L.R. 7-1." See L.R. 3.12(b).

II. FACTUAL AND PROCEDURAL BACKGROUND

On October 8, 2019, Plaintiff Thomas Colopy filed this action <u>Colopy v. Uber Techs. Inc.</u>, Civ. A. No. 3:19-cv-06462-EMC (N.D. Cal.), on behalf of a putative class of California Uber drivers who worked for Uber since March 1, 2019 (the time frame post-dating the settlement release in <u>O'Connor v. Uber Techs. Inc.</u>, Civ. A. No. 13-cv-3826-EMC (N.D. Cal.)). <u>See Dkt.</u>

1. The case alleges misclassification of Uber's drivers as independent contractors and resulting Labor Code violations. <u>Id.</u>¹

Plaintiffs in this case filed a Motion for Class Certification in May 2020, and on January 21, 2021, this Court granted class certification on Plaintiffs' claims for misclassification, including claims for expense reimbursement and failure to provide accurate, itemized pay statements. See James v. Uber Techs. Inc., No. 19-CV-06462-EMC, 2021 WL 254303 (N.D.

The case was subsequently consolidated with <u>Verhines v. Uber Techs. Inc.</u>, Civ. A. No. 3:20-cv-01886-EMC, which likewise alleged independent contractor misclassification and specifically failure to provide paid sick leave during the pandemic.

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Cal. Jan. 26, 2021). In that decision, the Court held that "Proposition 22 does not apply retroactively." <u>Id.</u> at *17.

Months <u>after</u> this case was first filed, a copycat action was filed on December 18, 2019, <u>Nicholas v. Uber Techs. Inc.</u>, Civ. A. No. 4:19-cv-08228-PJH (N.D. Cal.), also alleging misclassification and Labor Code claims on behalf of a class of California Uber drivers.

Despite the fact that <u>Nicholas</u> was plainly related to this earlier-filed action because it involves substantially the same parties and claims and is likely to lead to needless duplication of effort, Defendant Uber did not file a Notice of Related cases or an Administrative Motion to Relate, as is required by Local Rule 3-13.

Plaintiffs here recently became aware of the pendency of the Nicholas case, brought on behalf of a proposed class that is coextensive with the class already certified in the James case (namely Uber drivers in California who opted out of arbitration), and that Uber has moved in the Nicholas case to dismiss, including on the ground that Proposition 22 is retroactive. There is no reason for another court to be addressing the exact issue that this Court has already addressed and in an earlier-filed case in which a class has already been certified. The later-filed Nicholas case should be related to this case, and another judge should not be ruling on an issue affecting the certified class in this case.

III. ARGUMENT

A. The <u>James</u> and <u>Nicholas</u> Cases Should Be Related and Should Both Proceed Before this Judge

The <u>Nicholas</u> action should be ordered related to the above-captioned case, pursuant to the standard set forth in Civil L.R. 3.12(a). First, the actions concern substantially the same parties as both parties include the exact same defendant, Uber Technologies, Inc. ("Uber"), and the

It appears that Judge Hamilton is poised to rule on this issue, and from public reporting on that case, she appears to have indicated agreement with Uber's argument. See, e.g., Craig Clough, 'Calif. Voters 'Clearly' Against Uber Drivers' Suit, Judge Says', Law360 (Feb. 25, 2021), available at: https://www.law360.com/articles/1359226/calif-voters-clearly-against-uber-drivers-suit-judge-says.

plaintiffs in both actions are California Uber drivers who opted out of arbitration. Further, the actions concern substantially the same transaction, as plaintiffs in both actions allege Uber has misclassified its drivers as independent contractors when the drivers are, in actuality, employees under California state employment law. They even include overlapping Labor Code claims, including the claim for failure to provide accurate pay statements that was recently certified by this Court.

Second, it plainly "appears likely that there will be an unduly burdensome duplication of labor and expense or conflicting results if the cases are conducted before different Judges."

L.R. 3.12(a). Indeed, it appears that Judge Hamilton may be poised to decide an issue that this Court has already decided (the retroactivity of Proposition 22). If the Nicholas case is allowed to proceed, Judge Hamilton would be called upon to adjudicate whether the drivers are misclassified and whether Uber violated various provisions of the Labor Code as well as other generally-applicable defenses that Uber may raise. This needless duplication of effort, and risk of inconsistent rulings, is precisely why the mechanism for relating cases exists (and why Uber should have properly utilized it from the start). Indeed, under the first-to-file rule, "when two suits are initiated with substantially similar claims, the general rule is that the first case to be filed has priority. Absent special circumstances, the first case should proceed while the second case is enjoined." Broadcom Corp. v. Qualcomm Inc., 2005 WL 5925585, *2 (C.D. Cal. Sept.26, 2005) (emphasis supplied). The rule is designed to "promot[e] judicial efficiency and "should not be disregarded lightly." See Church of Scientology v. United States Dep't of the Army, 611 F. 2d 738, 750 (9th Cir. 1979).

Finally, this Court already presided over various other actions involving Uber's misclassification of its drivers (including O'Connor v. Uber Techs. Inc., Civ. A. No. 13-cv-3826, as well as Capriole v. Uber Techs. Inc., Civ. A. No. 3:20-cv-2211, which is currently on appeal in the Ninth Circuit). The instant case will continue to require that this Court familiarize itself further with Uber's employment practices and address Plaintiffs' claims of misclassification. Because the Nicholas action presents many of these same issues, which are

already being decided in the <u>James</u> case, it makes no sense for another Court to be addressing these same issues with the same parties. Instead, the <u>Nicholas</u> case should be related to <u>James</u> case. Then, this Court may proceed to decide how to administer these cases in an orderly fashion (for instance, by staying the <u>Nicholas</u> action to avoid duplication of effort).³

IV. CONCLUSION

For the foregoing reasons, Plaintiffs request that this Court order that <u>Nicholas v. Uber Techs. Inc.</u>, Civ. A. No. 4:19-cv-08228-PJH (N.D. Cal.), be related to <u>James v. Uber Technologies, Inc.</u>, Case No. 3:19-cv-06462-EMC (N.D. Cal.), and that, pursuant to Civil Local Rule 3-12(f), Nicholas, as the later-filed case in this District, be assigned to this Court.

DATED: March 12, 2021

Respectfully submitted,

CHRISTOPHER JAMES and SPENCER VERHINES, on behalf of themselves and all others similarly situated,

SHANNON LISS-RIORDAN (SBN 310719)

(617) 994-5800

By their attorneys,

/s/ Shannon Liss-Riordan

ANNE KRAMER (SBN 315131)

729 Boylston Street, Suite 2000

LICHTEN & LISS-RIORDAN, P.C.

Shannon Liss-Riordan

(akramer@llrlaw.com)

(sliss@llrlaw.com)

Boston, MA 02116

Telephone:

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28

Facsimile: (617) 994-5801

Following the original filing of the <u>O'Connor</u> case, numerous copycat cases were filed and were related by this Court to the <u>O'Connor</u> case. The Court generally stayed these related cases while the <u>O'Connor</u> case was litigated.

[PROPOSED ORDER] This matter comes before the Court on Plaintiffs Christopher James and Spencer Verhines' Administrative Motion to Consider Whether Cases Should Be Related pursuant to Civil Local Rule 3-12. After full consideration of the arguments, the Court finds that Nicholas v. Uber Techs. Inc., Civ. A. No. 4:19-cv-08228-PJH (N.D. Cal.), is related to James v. Uber Technologies, Inc., Case No. 3:19-cv-06462-EMC (N.D. Cal.), the above-captioned case. Accordingly, the Court orders as follows: Pursuant to Civil Local Rule 3-12(f), Nicholas, as the later-filed case, will be assigned to the undersigned. IT IS SO ORDERED. DATE: Hon. Edward M. Chen United States District Judge

CERTIFICATE OF SERVICE

I, Shannon Liss-Riordan, hereby certify that a copy of this document and all supporting documents referenced herein were delivered via electronic filing CM/ECF system to counsel for Defendant on March 12, 2021.

/s/ Shannon Liss-Riordan
Shannon Liss-Riordan, Esq.

EXHIBIT A

1	SHANNON LISS-RIORDAN (SBN 310)	719)		
	(sliss@llrlaw.com)	,		
2	ANNE KRAMER (SBN 315131)			
3	LICHTEN & LISS-RIORDAN, P.C.			
	729 Boylston Street, Suite 2000			
4	Boston, MA 02116			
5	Telephone: (617) 994-5800 Facsimile: (617) 994-5801			
6	Attorneys for Plaintiffs Christopher Jame			
	and Spencer Verhines, on behalf of thems	selves		
7	and all others similarly situated			
8	UNITED ST.	ATES DISTRICT COURT		
9	NORTHERN DISTRICT OF CALIFORNIA			
10		Case No. 19-cv-06462-EMC,		
		20-cv-018886-EMC		
11	CHRISTOPHER JAMES and			
12	SPENCER VERHINES, on behalf of	AMENDED CONSOLIDATED CLASS		
12	themselves and all others similarly	ACTION COMPLAINT		
13	situated,			
		1. FAILURE TO REIMBURSE BUSINESS		
14	Plaintiffs,	EXPENSES (CAL. LAB. CODE § 2802,		
15		WAGE ORDER 9-2001)		
	V.	2. MINIMUM WAGE (CAL. LAB. CODE §§		
16		1197, 1194, 1182.12, 1194.2, 1197.1, 1199,		
17	UBER TECHNOLOGIES, INC.,	WAGE ORDER 9-2001)		
1 /	Defendant.	3. OVERTIME (CAL. LAB. CODE § 1194,		
18	Defendant.	1198, 510 AND 554, WAGE ORDER 9-2001) 4. FAILURE TO PROVIDE PROPER		
.		4. FAILURE TO PROVIDE PROPER ITEMIZED PAY STATEMENTS (CAL. LAB		
19		CODE § 226(A), WAGE ORDER 9-2001)		
20		5. FAILURE TO PROVIDE PAID SICK LEAVE		
		PURSUANT TO LOCAL ORDINANCES		
21		6. UNLAWFUL AND/OR UNFAIR BUSINESS		
22		PRACTICES (CAL. BUS. & PROF. CODE §§		
_		17200-17208)		
23		7. DECLARATORY JUDGMENT (28 U.S.C. §§		
24		2201-02)		
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	CONSOLIDATE	D CLASS ACTION COMPLAINT		

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I. <u>INTRODUCTION</u>

- 1. This case is brought by Christopher James and Spencer Verhines, who work as Uber drivers in California. Uber Technologies, Inc. ("Uber") is a car service, which engages thousands of drivers across the state of California to transport riders. Uber is based in San Francisco, California, and it does business across the United States and extensively throughout California.
- 2. As described further below, Uber has misclassified its drivers, including Plaintiffs Christopher James and Spencer Verhines, and thereby deprived them of protections they are entitled to under the California Labor Code. Based on the drivers' misclassification as independent contractors, Uber has unlawfully required drivers to pay business expenses (including, but not limited to, the cost of maintaining their vehicles, gas, insurance, phone and data expenses, and other costs) in violation of Cal. Lab. Code § 2802. Uber has also failed to guarantee and pay its drivers minimum wage for all hours worked and it has failed to pay overtime premiums for hours worked in excess of eight hours per day or forty hours per week in violation of Cal. Lab. Code §§ 1182.12, 1194.2, 1194, 1197, 1197.1, 1198, 1199, 510, and 554. Uber has also failed to provide proper itemized wage statements that include all of the requisite information, including hours worked and hourly wages that are accessible outside the Uber Application in violation of Cal. Lab. Code § 226(a). Uber has also failed to provide sick leave as required by California law in violation of Cal. Lab. Code § 246, as well as sick leave required under various local municipal ordinances. Uber's continued misclassification of its drivers as independent contractors is willful misclassification in violation of Cal. Lab. Code § 226.8.
- 3. Indeed, the California legislature has now passed a statute known as Assembly Bill 5 (or "A.B. 5"), which codifies the 2018 California Supreme Court decision, <u>Dynamex</u>

 <u>Operations W., Inc. v. Superior Court</u>, 4 Cal. 5th 903, 416 P.3d1 (2018), <u>reh'g denied</u> (June 20, 2018), under which an alleged employer cannot justify classifying workers as independent

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contractors who perform services within its usual course of business. See Cal. Lab. Code § 2750.3. It has been widely recognized by the California legislature, including the bill's author, that the purpose and intent of this statute is to ensure that companies, including specifically Uber, stop misclassifying their workers as independent contractors. Although Uber attempted to obtain a "carve-out" from this statute, it did not obtain such an exemption, and the legislature passed the statute so that it would include Uber drivers. Nevertheless, Uber has defied this statute and continued to classify its drivers as independent contractors – in violation of the express intent of the California legislature. This ongoing defiance of the law constitutes willful violation of California law.

- 4. Uber has harmed drivers like Christopher James and Spencer Verhines by these violations, as drivers struggle to support themselves without the employment protections mandated by the State of California.
- 5. This harm extends not only to Uber drivers, but to the public as well, because Uber's failure to provide its drivers with Labor Code protections has degraded labor standards throughout California, harmed complying competitors, and required the State (and taxpayers) to provide public assistance needed by Uber drivers who have not received sufficient earnings from their work (including reimbursement for their expenses) so as to support themselves.
- 6. This harm to the public is also particularly pronounced considering that Uber's misclassification of drivers has led it not to comply with state and local-mandated sick leave protections. Sick leave protections have been enacted specifically to protect the public health, so that workers will be financially able to stay home when sick and thus not spread their illnesses to others. Such protections for Uber drivers are especially important to the public, since drivers interact with many passengers in their cars and thus can spread their contagious illnesses widely if they continue to work while sick.
- 7. Plaintiffs bring these claims on behalf of themselves and all other similarly situated pursuant to Fed. R. Civ. P 23. They seek recovery of damages for themselves and the

class, as well as declaratory and injunctive relief, requiring Uber to reclassify its drivers as employee in California.

II. PARTIES

- 8. Plaintiff Christopher James is an adult resident of Stockton, California, where he has worked as an Uber driver (and in San Francisco, California) since approximately November 2015.
- 9. Plaintiff Spencer Verhines is an adult resident of Foothill Ranch, California, where he has worked as an Uber driver (and in Los Angeles) since 2014.
- 10. The above-named plaintiffs have brought this action on their own behalf and on behalf of all others similarly situated, namely all other individuals who have worked as Uber drivers in California who have not released all of their claims against Uber.
- 11. Defendant Uber Technologies, Inc. ("Uber") is a headquartered in San Francisco, California.

III. JURISDICTION

- 12. This Court has jurisdiction over the state law claims asserted here pursuant to the Class Action Fairness Act, 28 U.S.C. § 1332(d)(2), since Defendant is a California citizen and, upon the filing of this complaint, members of the putative plaintiff class reside in states around the country; there are more than 100 putative class members; and the amount in controversy exceeds \$5 million.
- 13. This Court also has jurisdiction under the Declaratory Judgment Act, 28 U.S.C. §§ 2201-02, and Rule 57 of the Federal Rules of Civil Procedure.

IV. STATEMENT OF FACTS

- 14. Uber is a San Francisco-based transportation service, which engages drivers across the country, including in the state of California, to transport riders.
- 15. Uber offers customers the ability to order rides via a mobile phone application, which its drivers then carry out.

- 16. Uber's website has advertised that "Uber is your on-demand private driver."
- 17. Plaintiff Spencer Verhines has driven for Uber in California since approximately 2014. He relies on Uber as his primary source of income and has driven an average of approximately 60-70 hours a week for Uber, including from February 3 to March 4, 2020.
- 18. Plaintiff Verhines has worked for Uber for more than 30 days within 2019 (since February 2019) and for more than 30 days within 2020. He drives primarily in the Los Angeles area.
- 19. On at least one or more occasion since February 2019, during 2019 and 2020, Plaintiff Verhines has been unable to drive Uber, due to a need for diagnosis, care, or treatment, of a health condition or that of a family member.
- 20. Plaintiff Christopher James has driven for Uber in California since approximately November 2015. He relies on Uber as his primary source of income and has driven an average of approximately 25-35 hours a week for Uber, including as of February 25, 2020.
- 21. Plaintiff James has worked for Uber for more than 30 days within 2019 (since February 2019) and for more than 30 days within 2020. He drives primarily in San Francisco and the Bay Area.
- 22. On at least one or more occasion since February 2019, during 2019 and 2020, Plaintiff James has been unable to drive Uber, due to a need for diagnosis, care, or treatment, of a health condition or that of a family member.
- 23. Although Uber classifies its drivers like Spencer Verhines and Christopher James as "independent contractors," Uber drivers are actually employees under California law.
- 24. Uber drivers, including Plaintiffs Verhines and James, provide a service in the usual course of Uber's business because Uber is a car service that provides transportation to its customers, and drivers such as Verhines and James perform that transportation service. Uber holds itself out as a transportation service, and it generates its revenue primarily from customers paying for the very rides that its drivers provide. Without drivers to provide rides, Uber would

not exist.

- 25. Uber also requires its drivers, including Plaintiffs Verhines and James, to abide by a litany of policies and rules designed to control the drivers' work performance. Uber both retains the right to, and does in fact exercise, control over the drivers' work.
- 26. Uber drivers, including Plaintiffs Verhines and James, are not typically engaged in their own transportation business. When driving Uber customers, they wear the "hat" of Uber.
- 27. Uber communicates directly with customers and follows up with drivers if the customer complains that the ride failed to meet their expectations. Based on any customer feedback, Uber may suspend or terminate drivers at its sole discretion.
- 28. Uber drivers are engaged in interstate commerce. At times, drivers transport passengers across state lines. Furthermore, drivers are engaged in interstate commerce insofar as they transport passengers who are within the flow of interstate commerce; indeed, passengers arrive from, or are traveling to destinations out of state, such as arriving at or leaving train stations or airports.
- 29. When driving for Uber, Uber drivers are not engaged in their own transportation business. Instead, when driving Uber customers, drivers wear the "hat" of Uber. Customers cannot request specific Uber drivers; instead, Uber assigns particular rides to drivers.
- 30. Uber does not require drivers to possess any skill above and beyond that necessary to obtain a normal driver's license.
 - 31. Drivers' tenure with Uber is for an indefinite amount of time.
- 32. Uber provides the drivers with the primary instrumentality with which they can perform services for Uber because Uber only derives a benefit from the drivers' labor when they use Uber's software.
- 33. Uber sets the rate of pay for drivers' services and changes the rate of pay in its sole discretion.
 - 34. At times, Uber has deducted money from drivers' fares to cover the cost of an 6

 CONSOLIDATED CLASS ACTION COMPLAINT

Uber-issued iPhone, which drivers use to run Uber's software and accept ride requests.

- 35. Drivers must undergo background checks, receive initial training, and, in some circumstances, Uber has required drivers to attend training classes and pass a written test as a prerequisite to driving for Uber.
- 36. Drivers' vehicles must meet Uber's quality standards, which it determines and may change at any time at its sole discretion.
- 37. Uber may make promotional offers to riders that reduce drivers' income without consulting drivers.
- 38. Uber monitors drivers' performance and may suspend or terminate drivers who do not accept enough rides, cancel too many rides, do not maintain high customer satisfaction ratings, do not take what Uber deems to be the most efficient routes, or engage in other conduct that Uber, in its sole discretion, may determine constitutes grounds for suspension or termination.
- 39. Uber drivers are engaged in interstate commerce. At times, drivers transport passengers across state lines. Furthermore, drivers are engaged in interstate commerce insofar as they transport passengers who are within the flow of interstate commerce; indeed, passengers at times arrive from, or are traveling to destinations out of state, such as arriving at or leaving train stations or airports.
- 40. Uber does not reimburse drivers for any expenses they incur while working for Uber, including, but not limited to, the cost of maintaining their vehicles, gas, insurance, and phone and data expenses for running the Uber Application. Drivers incur these costs as a necessary expenditure to work for Uber, which California law requires employers to reimburse.
- 41. Uber has violated Cal. Lab. Code §§ 1194 and 1197 by failing to assure that drivers, including Christopher James and Spencer Verhines, make the applicable minimum wage for all hours worked, after accounting for their expenses and other deductions taken from their pay. The hours they work include hours spent transporting passengers, driving to pick up passengers, and driving between rides while awaiting the next ride.

- 42. For example, the week of December 8 to December 15, 2019, Plaintiff James only earned \$ 5.36 per hour when accounting for all of his time spent on the Uber app and after deducting expenses for mileage driven transporting passengers and between rides (calculated at the IRS standard reimbursement rate).
- 43. As another example, the week of February 9 to February 15, 2019, Plaintiff Verhines only earned \$3.90 per hour when accounting for all of his time spent on the Uber app and after deducting expenses for mileage driven transporting passengers and between rides (calculated at the IRS standard reimbursement rate).
- 44. In addition, Uber has violated Cal. Lab. Code §§ 1194 and 1197 by failing to assure that drivers are paid for all hours worked. Uber drivers, like Plaintiffs James and Verhines, are not compensated for time spent, for example, cleaning and maintaining their vehicles, driving between ride requests, and driving to more densely populated areas after a drop-off in order to receive further ride requests.
- 45. Uber has violated Cal. Lab. Code §§ 1194, 1198, 510 and 554 by failing to pay its drivers like Christopher James and Spencer Verhines the appropriate overtime premium for all overtime hours worked beyond forty per week or eight per day. For example, Plaintiff James has worked more than eight hours per day and more than forty hours per week at various times since he began driving for Uber and was never paid the appropriate premium for all hours worked beyond eight per day or forty per week. For example, on November 2, 2019, Plaintiff James worked more than eight hours. However, he did not receive time-and-a-half his regular rate of pay for the time he spent driving beyond eight hours that day. Plaintiff Verhines worked more than eight hours per day and more than forty hours per week at various times since he began driving for Uber and was never paid the appropriate premium for all hours worked beyond eight per day or forty per week. For example, on April 8, 2019, Plaintiff Verhines worked more than eight hours, and he worked in excess of forty hours total the week of April 7 through April 14, 2019. However, Plaintiff Verhines did not receive time-and-a-half his regular rate of pay for the

time he spent driving beyond eight hours that day or beyond forty hours that week.

- 46. The hours that drivers such as Plaintiff James and Verhines have worked include hours spent transporting passengers, driving to pick up passengers, and driving between rides while awaiting the next ride.
- 47. Uber has violated Cal. Lab. Code § 226(a) by failing to provide proper itemized wage statements that include all the requisite information required by California law, including hours worked and hourly wages and has failed to provide pay statements that are accessible to drivers outside of the Uber Application.
- 48. Uber is in violation of Cal. Lab. Code § 246 by not providing paid sick days to its drivers such as Spencer Verhines and Christopher James as required by California law. This provision requires employers to allow employees to accrue sick days at the rate of not less than one hour for every thirty hours worked, which they can use after working for the employer for 30 days within a year from the start of their employment and allows employees to use up to 24 hours of sick leave annually.
- 49. Uber is also in violation of local sick pay ordinances in California that contain more generous provisions of paid sick leave. For example, the San Francisco Paid Sick Leave Ordinance and the Los Angeles Paid Sick Leave Ordinance allow employees to use up to 48 hours of sick leave annually. The San Francisco Public Health Emergency Leave Ordinance (SF PHELO), provides up to 80 hours of supplemental paid leave for COVID-19 related reasons and the Los Angeles COVID-19 Supplemental Paid Sick Leave ordinance (Article 5-72HH) also provides up to 80 hours of supplemental paid sick leave for COVID-19 related reasons.
- 50. On April 30, 2018, the California Supreme Court issued its decision in <u>Dynamex</u>, which makes clear that Uber drivers should be classified as employees rather than as independent contractors under California law for purposes of wage-and-hour statutes. Under the "ABC" test adopted in Dynamex, in order to justify classifying the drivers as independent contractors, Uber would have to prove that its drivers perform services outside its usual course of business, which

it cannot do. Notwithstanding this decision, Uber has continued to misclassify its drivers as independent contractors.

51. Furthermore, the California legislature has now taken steps to clarify and codify the "ABC" test set forth in the Dynamex decision by passing Assembly Bill 5, which has been passed into law by the California legislature and went into effect on January 1, 2020. The legislature has clearly intended for Uber to be covered by this statute; indeed, the author of the statute, Assemblywoman Lorena Gonzalez, has made clear that Uber (and similar "gig economy" companies) would not be exempted from the law. Although Uber specifically lobbied to obtain a "carve-out" exemption from the law, it did not receive a carve-out from the legislature. Uber is now one of several "gig economy" companies that have pledged at least \$90 million to fund a ballot initiative seeking a carve-out for "gig economy" companies from A.B. 5. Uber's actions in opposing the law – and its expressed concern that the law would have a major impact on its business -- are an acknowledgement that this law requires it to classify its drivers as employees and provide employees with the protections of the California Labor Code.

V. <u>CLASS ALLEGATIONS</u>

- 52. Plaintiffs Christopher James and Spencer Verhines bring this case as a class action pursuant to Rule 23 of the Federal Rules of Civil Procedure on behalf of all Uber drivers who work for Uber in California.
- 53. The class representatives and other class members have uniformly been misclassified as independent contractors.
- 54. The members of the class are so numerous that joinder of all class members is impracticable.
- 55. Common questions of law and fact regarding Uber's conduct exist as to all members of the class and predominate over any questions affecting solely any individual members of the class. Among the questions of law and fact common to the class are:
 - a. Whether the work performed by class members providing transportation service to \$10\$ CONSOLIDATED CLASS ACTION COMPLAINT

- customers is within Uber's usual course of business, and whether such service is fully integrated into Uber's business;
- b. Whether class members have been required to work under Uber's direction and control;
- c. Whether class members are engaged in an independently established business or occupation while they are transporting Uber customers;
- d. Whether class members have been required to bear the expenses of their employment, such as expenses for their vehicles, gas, and other expenses;
- e. Whether class members have suffered other violations of the California Labor Code and Wage Orders, as described herein.
- 56. The class representatives are members of the class, who suffered damages as a result of Defendant's conduct and actions alleged herein.
- 57. The named plaintiffs' claims are typical of the claims of the class, and the named plaintiffs have the same interests as the other members of the class.
- 58. The named plaintiffs will fairly and adequately represent and protect the interests of the class. The named plaintiffs have retained able counsel experienced in class action litigation. The interests of the named plaintiffs are coincident with, and not antagonistic to, the interests of the other class members.
- 59. The questions of law and fact common to the members of the class predominate over any questions affecting only individual members, including legal and factual issues relating to liability and damages.
- 60. A class action is superior to other available methods for the fair and efficient adjudication of this controversy because joinder of all class members is impractical. Moreover, the relief sought here that Uber should be ordered to classify its drivers as employees and provide them with paid sick leave in compliance with California law is relief that would affect a class of drivers. Also, since the damages suffered by individual members of the class may be

relatively small, the expense and burden of individual litigation makes it practically impossible for the members of the class individually to redress the wrongs done to them. The class is readily definable and prosecution of this action as a class action will eliminate the possibility of repetitive litigation. There will be no difficulty in the management of this action as a class action.

COUNT I Declaratory Judgment

Uniform Declaratory Judgment Act, 28 U.S.C. §§ 2201 and 2202

- 61. An actual controversy of sufficient immediacy exists between the Parties as to whether Uber has failed to comply with its obligations under the California Labor Code, as described above.
- 62. Uber's conduct in misclassifying its drivers, including Plaintiffs James and Verhines, as independent contractors, failing to ensure that they are reimbursed for their necessary business expenditures, failing to ensure that they receive minimum wage for all hours worked, overtime pay, and other protections of California's Labor Code and Wage Orders, contravenes California state law, including newly enacted A.B. 5 and Cal. Lab. Code § 2750.3.
- 63. As a result of the factual allegations above, Plaintiffs and all Uber drivers in California have suffered actionable harm, as they are not properly compensated for their work for Uber.
- 64. Plaintiffs seek an order of this Court pursuant to 28 U.S.C. §§ 2201-02 and Fed. R. Civ. P. 57 declaring that, as a result of its misclassification of its drivers, Uber has violated the California Labor Code and Wage Orders and declaring that Uber must comply with the Labor Code and Wage Orders.
- 65. The injunction that Plaintiffs seek is in the nature of a public injunction and is not solely for the benefit of themselves and other Uber drivers. Instead, ordering Uber to comply with the California Labor Code is in the public interest because Uber's violation of the Labor Code and Wage Orders diminishes labor standards more generally in the California economy and particularly in the transportation industry. Complying competitors are put at a disadvantage

when companies such as Uber flout the Labor Code and Wage Orders by misclassifying their employees as independent contractors. Public funds are also impacted by these violations because the state incurs costs in supporting and providing services to employees who are not properly paid and do not even receive minimum wage. The California Supreme Court has made a strong statement in the recent Dynamex decision – and the California legislature has now reinforced that statement by passing Assembly Bill 5 – of the importance to the public good of employers properly classifying their workers as employees. That public interest is harmed by an employer such as Uber ignoring the decision and continuing to classify its employees as independent contractors.

COUNT II

Expense Reimbursement Violation of Cal. Lab Code. § 2802, Wage Order 9-2001

- 66. Plaintiffs reallege and incorporate by reference the allegations in the preceding paragraphs as if fully alleged herein. Uber's conduct, as set forth above, in misclassifying its drivers as independent contractors, and failing to reimburse them for expenses they paid that should have been borne by their employer, including but not limited to gas, insurance, car maintenance, and phone and data charges, constitutes a violation of California Labor Code Sections 2802, 2750.3(a), and Wage Order 9-2001.
- 67. This claim is brought on behalf of a class of similarly situated individuals who have worked as drivers for Uber in the State of California.

COUNT III

Minimum Wage

Violation of Cal. Lab. Code §§ 1197, 1194, 1182,12, 1194.2, 1197.1, 1199; Wage Order 9-2001; San Francisco Minimum Wage Ordinance; Los Angeles Citywide Minimum Ordinance; Los Angeles County Minimum Wage Ordinance

68. Plaintiffs reallege and incorporate by reference the allegations in the preceeding

CONSOLIDATED CLASS ACTION COMPLAINT

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paragraphs as if fully alleged herein. Uber's conduct, as set forth above, in failing to ensure its drivers receive minimum wage for all hours worked as required by California law, violates Cal. Lab. Code §§ 1197, 1194, 1182.12, 1197.1, 1199, 2750.3 and Wage Order 9-2001 (as well as the higher minimum wage rates established by the San Francisco Minimum Wage Ordinance, the Los Angeles Citywide Minimum Wage Ordinance, and the Los Angeles County Minimum Wage Ordinance, for those drivers who worked in those jurisdictions).

69. This claim is brought on behalf of a class of similarly situated individuals who have worked as drivers for Uber in the State of California.

COUNT III

Overtime

Violation of Cal. Lab. Code 1194, 1198, 510 and 554; Wage Order 9-2001

- 70. Plaintiffs reallege and incorporate by reference the allegations in the preceding paragraphs as if fully alleged herein. Defendant's conduct, as set forth above, in failing to pay its employees the appropriate overtime premium for overtime hours worked as required by California Law, violates Cal. Lab. Code §§ 1194, 1198, 510, 554, 2750.3 and Wage Order 9-2001.
- 71. This claim is brought on behalf of a class of similarly situated individuals who have worked as drivers for Uber in the State of California.

COUNT V

Failure to Provide Accurate Itemized Pay Statements Violation of Cal. Lab. Code §§ 226(a), 226.3; Wage Order 9-2001

- 72. Plaintiffs reallege and incorporate by reference the allegations in the preceding paragraphs as if fully alleged herein. Uber's conduct, as set forth above, in failing to provide proper itemized wage statements, as required by California state law, violates Cal. Lab. Code §§ 226(a), § 2750.3, and Wage Order 9-2001.
 - 73. This claim is brought on behalf of a class of similarly situated individuals who

have worked as drivers for Uber in the State of California.

COUNT VI

Failure to Provide Paid Sick Leave as Provided for by Local Ordinances

Violations of the San Francisco Sick Leave Ordinance (S.F., Cal., Admin Code § 12W); San

Francisco Public Health Emergency Leave Ordinance (PHELO); Los Angeles

Supplemental Paid Sick Leave

- 74. Plaintiffs reallege and incorporate by reference the allegations in the preceding paragraphs as if fully alleged herein. Uber's conduct, as set forth above, in denying its drivers paid sick leave, violates San Francisco Paid Leave Ordinance, the San Francisco Public Health Emergency Leave Ordinance, and the Los Angeles Supplemental Paid Sick Leave Ordinance.
- 75. This claim is brought on behalf of a class of similarly situated individuals who have worked as drivers for Uber in San Francisco and Los Angeles, California.

COUNT VII

Unfair Business Practices

Violation of Cal. Bus. & Prof. Code § 17200, et seq.

- 76. Plaintiffs reallege and incorporate by reference the allegations in the preceding paragraphs as if fully alleged herein. Defendant's conduct, as set forth above, in continuing to classify drivers as independent contractors notwithstanding the California Supreme Court's decision in Dynamex Operations W., Inc. v. Superior Court 4 Cal.5th 903, 416 P.3d 1 (2018), reh'g denied (June 20, 2018), the California Legislature's passage of A.B. 5, and the newly amended Cal. Lab. Code § 2750.3 which sets forth the "ABC" test to define "employee" for purposes of the California Labor Code, all of which makes clear that Uber drivers are employees under California law, violates Cal. Lab. Code § 226.8.
- 77. Uber's willful misclassification and other conduct, as set forth above, violates the California Unfair Competition Law, Cal. Bus. § Prof. Code § 17200 et seq. ("UCL"). Uber's

conduct constitutes unlawful business acts or practices, in that Uber has violated California

Labor Code §§ 2802, 1194, 1198, 510, 554, 1197, 1194, 1192.1212, 1194.2, 1197.1, 1199, 226.8,
226(a) and 246. Uber's conduct, as set forth above, in misclassifying its drivers as independent
contractors, and failing to provide its drivers minimum wages also violates the San Francisco

Minimum Wage Ordinance, the Los Angeles Citywide Minimum Wage Ordinance, and the Los
Angeles County Minimum Wage Ordinance; and its failure to provide paid sick days also
violates sick pay protections established by the San Francisco Paid Leave Ordinance, the San
Francisco Public Health Emergency Leave Ordinance, the Los Angeles City Paid Sick Leave
Ordinance, and the Los Angeles COVID-19 Supplemental Paid Sick Leave ordinance.

- 78. As a result of Uber's unlawful conduct, Plaintiffs and class members suffered injury in fact and lost money and property, including, but not limited to, business expenses that drivers were required to pay and wages that drivers were due. Pursuant to California Business and Professions Code § 17203, Plaintiffs and class members seek declaratory and injunctive relief for Uber's unlawful conduct and to recover restitution. Pursuant to California Code of Civil Procedure § 1021.5, Plaintiffs and class members who worked for Uber are entitled to recover reasonable attorneys' fees, costs, and expenses incurred in bringing this action.
- 79. This claim is brought on behalf of a class of similarly situated individuals who have worked as drivers for Uber in the State of California.

WHEREFORE, Plaintiffs request that this Court enter the following relief:

- a. Declare that Uber's actions described in this Complaint violate the rights of Plaintiffs and Uber drivers throughout California;
- b. Declare and find that Uber has violated Wage Order 9-2001, and the UCL, and Cal. Lab. Code §§ 226(a), 226.3, 226.7, 246, 510, 558, 1184.12, 1194, 1194.2, 1197, 1197.1, 1199, 1198, 2802, 2750.3 as well as the San Francisco Minimum Wage Ordinance, the Los Angeles Citywide Minimum Wage Ordinance, the Los Angeles

County Minimum Wage Ordinance, the provisions of A.B. 5, the San Francisco Paid Leave Ordinance, the Los Angeles City Paid Sick Leave Ordinance, the San Francisco Public Health Emergency Leave Ordinance, and the Los Angeles COVID-19 Supplemental Paid Sick Leave ordinance.

- c. Certify a class action under Count I through VI and appoint Plaintiffs Christopher
 James and Spencer Verhines, and their counsel, to represent a class of Uber drivers in the State of California;
- d. Award compensatory damages, including all expenses and wages owed, in an amount according to proof;
- e. Award pre- and post- judgment interest;
- f. Award reasonable attorneys' fees, costs, and expenses;
- g. Issue a declaratory judgment that Uber has violated the California Labor Code, Wage Orders, and local ordinances set forth herein, in connection with its misclassification of drivers as independent contractors;
- h. Issue public injunctive relief in the form of an order requiring Uber to comply with the California Labor Code and Wage Orders and other provisions cited herein; and
- i. Award any other relief to which the Plaintiffs and the class may be entitled.

Respectfully submitted,

CHRISTOPHER JAMES and SPENCER VERHINES, on behalf of themselves and all others similarly situated,

By their attorneys,

/s/ Shannon Liss-Riordan
Shannon Liss-Riordan, SBN 310719
Anne Kramer, SBN 315131
LICHTEN & LISS-RIORDAN, P.C.
729 Boylston Street, Suite 2000

CONSOLIDATED CLASS ACTION COMPLAINT

Boston, MA 02116 (617) 994-5800 July 14, 2020 Email: sliss@llrlaw.com, akramer@llrlaw.com Dated: **CERTIFICATE OF SERVICE** I hereby certify that a copy of this document was served by electronic filing on July 14, 2020, on all counsel of record. /s/ Shannon Liss-Riordan Shannon Liss-Riordan, Esq. CONSOLIDATED CLASS ACTION COMPLAINT

EXHIBIT B

1	Allen Patatanyan (State Bar No. 21058	6)		
2	allen@westcoasttriallawyers.com	,		
2	Neama Rahmani (State Bar No. 223819)			
3	nr@westcoasttriallawyers.com			
4	Ronald L. Zambrano (State Bar No. 255613)			
5	ron@westcoasttriallawyers.com Melineh Kasbarian (State Bar No. 329033) melineh@westcoasttriallawyers.com			
6	WEST COAST EMPLOYMENT LAWYERS, APLC			
0	350 South Grand Avenue, Suite 3325			
7	Los Angeles, California 90071			
8	Telephone: (213) 927-3700			
	Facsimile: (213) 927-3701			
9	efilings@westcoasttriallawyers.com			
10				
11	Attorneys for Plaintiffs, JERICHO			
11	NICOLAS, et al. and Other Similarly			
12	Situated and Aggrieved Employees			
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	UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA			
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	JERICHO NICOLAS an individual,	CASE NO.: 4:19-cv-08228-PJH		
17	et al., On Behalf of Themselves and	0122 1 (011 112) 0 (00 2 0 1 111		
18	All Others Similarly Situated and			
10	Aggrieved;	CLASS ACTION -THIRD		
19		AMENDED COMPLAINT FOR		
20	Plaintiffs,	DAMAGES, PENALTIES,		
21		ATTORNEYS FEES, AND		
	v.	INJUNCTIVE RELIEF FOR, INTER		
22		ALIA, LABOR CODE WAGE AND		
23		HOUR VIOLATIONS		
24	UBER TECHNOLOGIES, INC, a			
24	Delaware Corporation; and DOES 1			
25	through 10,	DEMAND FOR HIDV TRIAL		
26		DEMAND FOR JURY TRIAL		
	Defendants.			
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1 | 2 | 7 | 3 | H | 4 | 5 | 5 | H | 5 | 6 | V | 7 | 6 | V | 7 | 8 | 0 | 9 | J | 10 | M | 11 | 12 | 2 | 2 | 13 | 14 | H | 14 | 15 | 15 | 16 | M | 16 | M | 16 | M | 16 | M | 17 | M | 17 | M | 18 | M | 18

Plaintiffs Jericho Nicolas, Juan Montalvo, Gary Baumgarten, Christine Tringali, Carlos Alvarez, Rick Anderson, Kamal Suri, Jorge Jimenez, Jaime Del Real, Lisette Castillo, Benjamin Laney, Kelly Clifton, Eric Calvillo Hernandez, Steven Robert Callahan, Juan Jamarron, , Richard Trujillo, Marcos Montes, Barton Lasheem, Dora Waters, , Rolando Vega, Shamar Drew, Zuleyma Torres, Sevak Vartanpour, Claudia Duque, Timothy Kershaw, Kevin Byler, Yhon Lara, Royal Gaston, Majd Iskandafi, Alexi Vinnik, , Bryant Castaneda, Christine Economos, Carlos Torres, Christopher Campana, Gustavo Candelo, James Sparks, Jason Casas, Jose Contreras, Juan Castro, Kamal Suri, Karen Y. Alvarez, Syed Naqvi, Wayne Merritt, Williams Ramirez, Laura Alvarado Hernandez, Sherif Bebawy, on behalf of themselves only (collectively referred herein as "Non-Representative Plaintiffs") and Mark Glinoga, Kevin Neely and Alexis Gonzalez (Glinoga, Neely and Gonzalez shall be, from time to time, collectively referred to as "Plaintiffs") on behalf of themselves and acting for the interests of other current and former employees, allege as follows:

NATURE OF THE ACTION

- 1. This is a wage and hour class action pursuant to California Code of Civil Procedure § 382, on behalf of Plaintiffs and all individuals working or having worked as "ride-share drivers" ("Class Members") for Defendant UBER TECHNOLOGIES, INC., (hereinafter "UBER" or "DEFENDANT EMPLOYER") within the State of California. The Non-Representative Plaintiffs seek a remedy for their respective individual claims only and will pursue those claims through arbitration.
- 2. Plaintiffs are informed and believe and, based thereon allege, that the Class Members consist of approximately 50,000-75,000 current and former UBER employees who worked as UBER "ride-share drivers" and who opted out of the arbitration provision.

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- 3. From at least April 2018, when the *Dynamex* decision was issued by the California Supreme Court, and continuing to the present, and pursuant to company policy and/or practice and/or direction, UBER failed to pay Plaintiffs and other Class Members minimum wage and/or overtime, and UBER did not reimburse for work-related expenses, such as mileage and cell phone usage.
- 4. From at least April 2018 and continuing to the present, and pursuant to company policy and/or practice and/or direction, UBER intentionally misclassified Plaintiffs and other Class Members as independent contractors when they were employees under the law.
- 5. From at least April 2018 and continuing to the present, and pursuant to company policy and/or practice and/or direction, for certain Plaintiffs and other Class Members, UBER failed to: (1) provide final paychecks immediately upon involuntary termination or within 72 hours of voluntary separation; (2) pay final wages at the location of employment; and (3) include all wages due in the final paychecks.
- 6. Plaintiffs, on behalf of themselves and all Class Members, bring this action pursuant to California Labor Code §§ 201, 203, 226, 226.8, 510, 1197, 2082, 2750.3, 2698 et seq., 2998 et seq., California Code of Regulations, Title 8, § 11050, and Industrial Welfare Commission Wage Order No. 4, for unpaid wages, penalties, injunctive and other equitable relief, and reasonable attorneys' fees and costs.
- 7. Plaintiffs, on behalf of themselves and all Class Members, pursuant to Business & Professions Code §§ 17200-17208, also seek injunctive relief, restitution, and other available relief for the violations alleged in this Complaint.

JURISDICTION AND VENUE

8. This Court has jurisdiction over the subject matter of this action pursuant to 28 U.S.C. § 1332 et. seq. This action arises under the Class Action Fairness Act ("CAFA") because at least one Class Member is a citizen of a different

state than the Defendants, the amount in controversy exceeds \$5,000,000.00, exclusive of interests and costs, and none of the exceptions of the CAFA apply. Furthermore, jurisdiction is proper in this Court because the amount in controversy exceeds \$75,000.00, exclusive of interests and costs, and the dispute is between citizens of different States.

9. This Court has personal jurisdiction over UBER because UBER conducts business in California, is headquartered in California, and because the events or transactions giving rise to this action occurred within California.

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Pursuant to 28 U.S.C. § 1391(b), venue is proper in the U.S. District 10. Court for the Northern District of California because UBER maintains its headquarters in the City of San Francisco, County of San Francisco, and UBER conducts significant business in this District.

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PARTIES

11. The named Plaintiffs and Non-Representative Plaintiffs Jericho Nicolas, Juan Montalvo, Gary Baumgarten, Christine Tringali, Carlos Alvarez, Rick Anderson, Kamal Suri, Jorge Jimenez, Jaime Del Real, Lisette Castillo, Benjamin Laney, Kelly Clifton, Eric Calvillo Hernandez, Steven Robert Callahan, Juan Jamarron, Mark Glinoga, Richard Trujillo, Marcos Montes, Barton Lasheem, Dora Waters, Kevin Neely, Rolando Vega, Shamar Drew, Zuleyma Torres, Sevak Vartanpour, Claudia Duque, Timothy Kershaw, Kevin Byler, Yhon Lara, Royal Gaston, Majd Iskandafi, Alexi Vinnik, Alexis Gonzalez, Bryant Castaneda, Christine Economos, Carlos Torres, Christopher Campana, Gustavo Candelo, James Sparks, Jason Casas, Jose Contreras, Juan Castro, Kamal Suri, Karen Y. Alvarez, Syed Naqvi, Wayne Merritt, Williams Ramirez, Laura Alvarado Hernandez, Sherif Bebawy are each a natural person and a citizen of the State of

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California.

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12. Defendant UBER TECHNOLOGIES, INC. (hereinafter "UBER" or "DEFENDANT EMPLOYER") is, and at all times herein mentioned, was a

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Delaware corporation, with the capacity to sue and to be sued, and doing business, with the same principal place of business located at 1455 Market Street, #400, San Francisco, California 94103.

- 13. The true names and capacities of the Defendants named herein as DOES 1 through 10, inclusive, whether individual, corporate, partnership, association, or otherwise, are unknown to Plaintiffs who therefore sue these Defendants by such fictitious names. Plaintiffs will request leave of court to amend this Complaint to allege their true names and capacities at such time as they are ascertained.
- 14. Plaintiffs are informed and believe and, thereon allege, that each of the Defendants herein were at all times the agent, employee, or representative of each remaining Defendant and were at all times herein acting within the scope and purpose of said agency and employment. Plaintiffs further allege that as to each Defendant, whether named or referred to as a fictitious name, supervised, ratified, controlled, acquiesced in, adopted, directed, substantially participated in, and/or approved the acts, errors, or omissions, of each remaining Defendant.

GENERAL ALLEGATIONS

- 15. Defendant UBER developed and maintains a technology platform that connects riders with ride-share drivers, such as Plaintiffs and all Class Members herein, through an application on their respective mobile devices.
- 16. UBER charges the rider a fee and uses a portion of the money collected from the rider to pay Plaintiffs and all Class Members herein.
- 17. UBER's business model is inextricably linked to the work of Plaintiffs and all Class Members herein transporting the riders, as UBER collects money from a rider after the rider utilizes a Plaintiff or Class member through UBER's application.
- Without the Class Members' work in transporting paying-riders, 18. UBER would not exist as it is known today.

- 19. Since the inception of UBER's ride-sharing service, Class Members have been treated as independent contractors so that they are not entitled to any of the protections an employee would have under California law.
- 20. In April 2018, the California Supreme Court, in the now-infamous *Dynamex* decision, ruled that companies must successfully meet the three prong "ABC" test in order to lawfully classify someone as an independent contractor for purposes of Wage Order claims. *Dynamex Operations West v. Superior Court*, 4 Cal.5th 903 (2018); see also *Garcia v. Border Transportation Group, LLC*, 28 Cal. App. 5th 558 (2018). The ABC test requires an employer to prove the following to justify "independent contractor" classification: (A) the worker is free from the control and direction of the hiring entity in the performance of the work, both under the contract for the performance of the work and in fact; (B) the worker performs work that is outside the usual course of the hiring entity's business; and (C) the worker is customarily engaged in an independently established trade, occupation, or business of the same nature as the work performed for the hiring entity. *See Dynamex*, at 958-963.
- 21. On September 18, 2019, California Governor Gavin Newsom signed Assembly Bill 5 ("AB5"), commonly referred to as the "gig worker law." AB5 codified *Dynamex*'s ABC Test under the soon-to-be-added Labor Code § 2750.3, creating a rebuttable presumption that a worker is an employee unless the test is met, and explicitly exempted certain trades and professions. Neither the Class Members or ride-share companies, like UBER, were exempted under AB5.¹
- 22. Leading up to AB5's passage, UBER declared it would continue to treat its drivers, like Plaintiffs and Class Members herein, as independent

¹ California Legislature, *Assembly Bill 5: employees and independent contractors*, "Today's Law As Amended." https://leginfo.legislature.ca.gov/faces/billCompareClient. xhtml?bill id=201920200AB5 (accessed Oct. 31, 2019).

1	contractors after AB5 becomes law: "just because the [ABC] test is hard does no		
2	mean [UBER] will not be able to pass it."2		
3	23. Since the April 2018 <i>Dynamex</i> decision, and after not being exemp		
4	from AB5, UBER continues and will continue to treat Plaintiffs and Class Members		
5	as independent contractors despite UBER's inability to meet the ABC test.		
6	PLAINITFFS AND CLASS MEMBERS ARE UBER'S EMPLOYEES		
7	24. Plaintiffs Are Not Free of the Control & Direction of UBER in		
8	the Performance of Work.		
9	25. For all relevant times, without any input from Class Members, UBER		
10	controls and directs the terms and conditions of the Class Members work		
11	equipment, work environment, the way work is performed, and the manner in		
12	which drivers behave towards riders.		
13	26. For all relevant times, UBER controls and directs the performance of		
14	work of Class Members by way of minimum vehicle requirements for vehicles a		
15	driver can utilize before allowing access to riders through its application.		
16	Specifically, UBER has the following vehicle requirements:		
17	• 15-year-old vehicle or newer		
18	 4-door vehicle Good condition with no cosmetic damage		
19	 No commercial branding 		
20	• Pass a vehicle inspection. ³		
21	27. For all relevant times, UBER controls and directs the performance of		
22	work of Class Members by way of minimum cosmetic guidelines for vehicles a		
23			
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26	² Uber Newsroom, "Update on AB5," Sept. 12, 2019, https://www.uber.com/		
27	newsroom/ab5-update/ (accessed Oct. 31, 2019).		
28	³ "Vehicle Requirements," https://www.uber.com/drive/los-angeles/vehicle-requirements/ (accessed Oct. 30, 2019.)		

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ride-share driver can utilize before allowing access to riders through its application. Specifically, UBER prohibits:

- Full-body wraps containing advertisements, or any large ads
- Holes in exterior
- Taxi decals or taxi-style paint
- Significant damage to interior (torn seats, large permanent stains, strong permanent odors)
- Paint Oxidation
- Different colored hoods/doors
- Aftermarket modifications
- Window tinting must be within acceptable California regulations.⁴
- 28. For all relevant times, UBER controls and directs the performance of work by determining the minimum experience for Class Members in that they all must "meet the minimum age to drive in [their] city; [and] [h] ave at least one year of licensed driving experience in the US (3 years if you are under 23 years old)."5
- For all relevant times, UBER controls and directs the performance of 29. work of Class Members by requiring successfully passing a background check.⁶ Upon information and belief, UBER will not allow a driver to work as its rideshare driver if the background check reveals either of the following: (1) any major moving violations within the last seven years; (2) more than three minor moving violations in the last three years; or (3) a criminal conviction within the last seven years for a felony, violent crime, or sexual offense.⁷

⁴ *Id*.

⁵ "Driver Requirements,' https://www.uber.com/us/en/drive/requirements/

⁷ "What Disqualifies Drivers During an Uber Background Check," https://www.ridester.com/uber-background-check/ (accessed Oct. 31, 2019.)

- 30. For all relevant times, UBER controls and directs the performance of work of ride-share drivers by requiring a vehicle used by a Class Member to have a certain level of cleanliness.⁸
- 31. For all relevant times, UBER controls and directs the performance of work of Class Members by setting limits on how long a ride-share driver can drive as an UBER driver before UBER will have the application go "offline" for a driver.⁹
- 32. For all relevant times, UBER controls and directs the performance of work of ride-share drivers by requiring its drivers to provide a 5-star experience by maintaining high standards of quality that can be taught by UBER approved services.¹⁰
- 33. Plaintiffs Do Not Perform Work Outside the Usual Course of UBER's Business.
- 34. For all relevant times, UBER's usual course of business is the transportation of people. In UBER's own words:

What started as a way to tap a button to get a ride has led to billions of moments of human connection as people around the world go all kinds of places in all kinds of ways with the help of our technology . . . *Transportation isn't the only thing we're changing* through our technology. ¹¹ On-demand transportation technology is our core service, and the app that

⁸ "Keeping Your Vehicle Clean," https://help.uber.com/partners/article/keeping-your-vehicle-clean?nodeId=39695c4b-aafa-443a-a99f-1567d7215db6. (accessed Oct. 31, 2019.)

⁹ "Driver Time," https://help.uber.com/partners/article/driving-time?nodeId=c8785b5d-e2eb-42be-8c99-000d111e06d0. (accessed Oct. 31, 2019.)

¹⁰ "Quality Improvement Courses," https://help.uber.com/partners/article/quality-improvement-courses?nodeId=9deed9cc-6221-43f8-b699-aaf0d0653569; "Understanding Ratings" https://help.uber.com/partners/article/understanding-ratings?nodeId=fa1eb77f-ad79-4607-9651-72b932be30b7 (accessed Oct. 31, 2019.)

[&]quot;About," https://www.uber.com/us/en/about/ accessed Oct. 31, 2019.)

connects driver-partners and riders is what makes it all			
possible. ¹²			
35. For all relevant times, Plaintiffs and all other Class Members work			
within UBER's usual course of business of the transportation of people by driving			
UBER's customers from place to place.			
36. Plaintiffs Do Not Have an Independently Established Trade,			
Occupation, or Business of Ride-Sharing.			
37. For all relevant times, Plaintiffs and all other Class Members do not			
provide ride-share services "independently" of their relationship with UBER.			
38. For all relevant times, Plaintiffs and all other Class Members report			
their work done exclusively to UBER through the UBER phone application.			
39. For all relevant times, Plaintiffs and all other Class Members			
managed no people.			
40. For all relevant times, Plaintiffs and Class Members are working for			
UBER from the time they turn on the application to wait for a ride-share request up			
until they turn off the application after the last drop off.			
41. For all relevant times, Plaintiffs and Class Members' duties as ride-			
share drivers did not qualify them as exempt for purposes of the overtime law.			
42. For all relevant times, Plaintiffs and Class Members were entitled t			
minimum wage for every hour they worked.			
43. For all relevant times, Plaintiffs and Class Members worked about 4			
hours per week, sometimes more, sometimes less.			
44. For all relevant times, upon information and belief, Plaintiffs and Class			
Members were not paid time and a half for any overtime they worked nor were the			
12 "How Uber Works," https://www.uber.com/us/en/about/how-does-uber-			
work/ (accessed Oct. 31, 2019.)			

paid after the paycheck was due and were underpaid for the hours worked to the extent the pay did not meet the minimum wage requirements.

- 45. Under California law, all wages must be paid twice during each calendar month as set forth in Labor Code § 204(a).
- 46. Under California law, all nonexempt employees are entitled to time and a half for each hour worked in excess of 40 in a week and double time pay for hours worked over 12 in a day or for every hour after the first eight on the seventh day of work.
- 47. Under California law, all employees must be paid at least the minimum wage for every hour worked.
- 48. Under California law, employees must be reimbursed for business related expenses.
- 49. For all relevant times, Plaintiffs and Class Members were not reimbursed for use of their cell phone in using the UBER application or for mileage they put on their vehicle while carrying out their duties for UBER.
- 50. Under California law, all employers must provide wage statements listing twelve specific items as set forth in Labor Code § 226, including the accurate accounting of hours worked.
- 51. For all relevant times, Plaintiffs and Class Members were underpaid for hours worked, even to the extent that UBER was not paying the minimum wage.
- 52. For all relevant times, Plaintiffs and Class Members were not paid time and a half for all the overtime hours they worked on those periods they received wages late.
- 53. For all relevant times, when Plaintiffs and Class Members were fired, UBER failed to provide unpaid wages or commissions in their last paycheck.
- 54. To date, UBER has not paid Plaintiffs and Class Members all their wages due and payable to them, in an amount to be proven at trial.

SPECIFIC ALLEGATIONS CONCERNING LABOR CODE VIOLATIONS

- 55. Since March 1, 2019, Plaintiffs Mark Glinoga (hereinafter "GLINOGA"), Alexis Gonzales (hereinafter "GONZALES"), and Kevin Neely ("hereinafter "NEELY") (Collectively referred to as "Plaintiffs"), began working as UBER drivers by use of the UBER application, use of their own car, and with the use of their own money for maintenance of the vehicle and phone used to carry out their duties for UBER.
- 56. Specifically, GLINOGA, GONZALEZ and NEELY have used Defendant UBER's application since March 1, 2019 to provide the transportation service to UBER customers by turning on UBER's driver app and set the settings so that they can see and accept UBER customer requests for a ride through the UBER application.
- 57. In this manner, since March 1, 2019, GLINOGA, GONZALEZ and NEELY have had the application set to "on," waiting for an UBER customer request for long periods of time; often times spending more time waiting for a ride request than driving a customer resulting in the compensation for said ride or rides over the course of a week to come out to less than minimum wage per hour.
- 58. Also, since March 1, 2019, GLINOGA, GONZALEZ and NEELY regularly had the UBER application on, waiting for and providing for UBER customers for over 8 hours a day, after having done this function 40 hours in a week. In the instances where GLINOGA, GONZALEZ and NEELY earned enough to meet minimum wage for 40 hours of work in a week, they were not paid time and half for hours worked in excess of 40 hours in a week (i.e., over time pay of time and half).
- 59. Since March 1, 2019, in waiting for and providing rides for UBER customers while using UBER's application (as they cannot solicit UBER customers without UBER's permission under the terms and conditions imposed by UBER without this application) GLINOGA, GONZALEZ and NEELY used their own

phone, paid for the cell phone service necessary to access UBER's application, drove their own car to carry out their duties as a UBER ride share driver in waiting for, picking up and driving UBER customers to their requested locations, and paid for gas and maintenance of their respective cars used in carrying out their duties and obligations for UBER. Since March 1, 2019, the foregoing activities' costs in carrying out their ride-share/transportation function on UBER's behalf were borne respectively by GLINOGA, GONZALEZ and NEELY, none of which has been reimbursed by UBER to date.

CLASS ACTION ALLEGATIONS

- 60. Plaintiffs bring this action on behalf of themselves and all others similarly situated as a Class Action pursuant to FRCP Rule 23. Plaintiffs seek to represent a class composed of and defined as follows: "All persons who worked as ride-share drivers for UBER (hereinafter referred to as "Ride-share drivers"), from March 1, 2019 to the present, who opted out of both the 2015 and 2019 arbitration provisions.
- 61. Excluded from the class and class claims is any UBER employee or worker that did not work as a ride-share driver, as well as those that did not opt out of either the 2015 or 2019 arbitration agreements. Excluded from the class include all named plaintiffs herein (Non-Representative Plaintiffs) but not Plaintiffs GLINOGA, GONZALEZ and NEELY.
- 62. This action has been brought and may properly be maintained as a Class Action under FRCP 23 because there is a well-defined community of interest in the litigation and the proposed Class is easily ascertainable.

A. <u>Numerosity</u>

63. The potential members of the Class as defined are so numerous or many that joinder of all the members of the Class is impracticable. While the precise number of Class Members has not been determined at this time, Plaintiffs are informed and believe, and on that basis allege, that UBER currently employs,

and during the relevant time periods employed, over 50,000 Ride-share drivers.

B. Commonality

- 64. There are questions of law and fact common to the Class that predominate over any questions affecting only individual Class Members. These common questions of law and fact include, without limitation and subject to possible further amendment:
 - (a) Whether UBER intentionally misclassified the Class as independent contractors after April 2018, in violation of Labor Code § 226.8 and *Dynamex*;
 - (b) Whether Defendants' policy or practice of not paying Plaintiffs overtime compensation for the hours they worked over 40 in a workweek or eight hours in a day is illegal under Labor Code §§ 510, 1194, and Wage Order No. 4-2001 § 3(A);
 - (c) Whether Defendants' policy or practice of not paying rideshare drivers all their wages due in their final paychecks immediately upon involuntary termination or when 72 hours' notice was provided before voluntary resignation, is unlawful under Labor Code §§ 201, 202 and/or 203;
 - (d) Whether Defendants' policy or practice of not paying rideshare drivers of at least minimum wage is a violation of Labor Code §§ 1194 and 1197;
 - (e) Whether Plaintiffs and the members of the Class are entitled to equitable relief pursuant to Business & Professions Code §§ 17200, et seq;
 - (f) Whether Defendants violated Labor Code §§ 226 by not providing accurate pay stubs;
 - (g) Whether Defendants violated California law including but

- not limited to California Industrial Welfare Commission ("IWC") Wage Order Nos. 4-2001, 4-2000, and 4-1998 by not keeping accurate time records;
- (h) Whether Plaintiffs and/or the Class Members are entitled to injunctive relief;
- (i) The nature and extent of class-wide injury and the measure of damages, restitution penalties, or other monetary relief owed; and
- (j) Whether Defendants violated the Unfair Business Practices Act (Bus. & Prof. § 17200) by violating the laws alleged to have been violated in this Complaint.

C. Typicality

of the Class. Plaintiffs' and all other Class Members' claims are typical of the claims of the Class. Plaintiffs and all members of the Class sustained injuries and damages arising out of and caused by Defendants' common course of conduct and policies in violation of laws, regulations that have the force and effect of law and statutes as alleged herein. Plaintiffs' and all other Class Members' claims are thereby representative of and co-extensive with the claims of the class. Plaintiffs' and all other Class Members' claims are typical of the claims of the members of the Class because they were hourly-paid employees who, like the other members of the Class, sustained damages and losses arising out of the Defendants' unlawful conduct, which includes, but is not limited to, the following: repeatedly failing to pay – or indeed ever pay – hours reported worked; failing to provide accurate wage statements; failing to pay bi-monthly in a timely manner; failing to pay Plaintiffs and Class Members all wages due immediately upon involuntary termination; and failing to include all wages in said final paychecks.

D. Adequacy of Representation

66. Plaintiffs are members of the Class, do not have any conflicts of

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interest with other Class Members, and will prosecute the case vigorously on behalf of the Class. Counsel representing Plaintiffs are competent and experienced in litigating large employment class actions, including wage and overtime class actions. Plaintiffs will fairly and adequately represent and protect the interests of the Class Members.

E. Superiority of Class Action

- 67. A class action is superior to other available means for the fair and efficient adjudication of this controversy; especially whether Class Members are misclassified as independent contractors under Labor Code § 2750.3's ABC test. Individual joinder of all Class Members is not practicable, and questions of law and fact common to the Class predominate over any questions affecting only individual members of the Class. Each Class Member has been damaged or suffered injury and is entitled to recovery by reason of Defendants' illegal policies and/or practices including but not limited to failing to pay – or indeed ever pay -overtime compensation to its employees; failing to pay minimum wage; failing to provide accurate wage statements; and failing to pay Plaintiffs and Class Members all wages due immediately upon involuntary termination, within 72 hours of voluntary resignation, paying said final wages at the place of employment, and including all wages in said final paychecks. Class Action treatment will allow those similarly situated persons to litigate their claims in the manner that is most efficient and economical for the parties and the judicial system.
- 68. Class Action treatment will allow those similarly situated persons to litigate their claims in the manner that is most efficient and economical for the parties and the judicial system. Plaintiffs are unaware of any difficulties that are likely to be encountered in the management of this action that would preclude maintenance as a Class Action.
- 69. Plaintiffs bring this action on behalf of themselves and on behalf of others similarly situated current employees and former employees, including but

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not limited to all individuals "contracted," but legally employed, as "Ride-share drivers," pursuant to Code of Civil Procedure § 382 and as Class Claims. The Class of employees that Plaintiffs seek to represent includes all individuals employed as a "Ride-share drivers":

- (a) Who were misclassified as independent contractors;
- (b) Who did not receive overtime compensation; and/or
- (c) Who did not receive minimum wages; and/or
- (d) Who did not receive payment of wages on a timely, bimonthly manner; and/or
- (e) Who did not receive accurate wage statements; and/or
- (f) Who were not timely paid all wages owed upon involuntary termination, or within 72 hours of voluntary resignation, at the place of employment.

For the reasons alleged in this Complaint, this action should be certified as a Class Action.

FIRST CAUSE OF ACTION

(Individual and Representative Claim for
Failure to Pay Timely Earned Wages During Employment and
Upon Separation of Employment in Violation of
California Labor Code §§ 201, 202, 203, 204, 218.5, and 218.6)
(GLINOGA, GONZALEZ and NEELY Against All Defendants)

- 70. Plaintiffs re-allege and incorporate by reference the foregoing allegations as though set forth herein.
- 71. Pursuant to Labor Code § 201, "if an employer discharges an employee, the wages earned and unpaid at the time of discharge are due and payable immediately."
- 72. Pursuant to Labor Code § 202, "if an employee not having a written contract for a definite period quits his or her employment, his or her wages shall

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become due and payable not later than 72 hours thereafter, unless the employee has given 72 hours previous notice of his or her intention to quit, in which case the employee is entitled to his or her wages at the time of quitting."

- 73. Labor Code § 203 provides, in pertinent part: "If an employer willfully fails to pay, without abatement or reduction, ... any wages of an employee who is discharged or who quits, the wages of the employee shall continue as a penalty from the due date thereof at the same rate until paid or until an action therefore is commenced; but the wages shall not continue for more than 30 days. ..."
- 74. Pursuant to Labor Code § 204, "all wages ... earned by any person in any employment are due and payable twice during each calendar month, on days designated in advance by the employer as the regular paydays."
- 75. Pursuant to Labor Code §§ 218.5 and 218.6, an action may be brought for the nonpayment of wages and fringe benefits.
- 76. Plaintiffs and Class Members were not properly paid pursuant to the requirements of Labor Code §§ 201, 202, and 204 and thereby seek the unpaid wages. To date, for example, Defendants have not paid Plaintiffs all earned wages.
- Since March 1, 2019, Plaintiffs GLINOGA, GONZALES, NEELY, 77. began working as UBER drivers by use of the UBER application, use of their own car, and with the use of their own money for maintenance of the vehicle and phone used to carry out their duties for UBER.
- Specifically, GLINOGA, GONZALEZ, and NEELY have used 78. Defendant UBER's application since March 1, 2019 to provide the transportation service to UBER customers by turning on UBER's driver app and set the settings so that they can see and accept UBER customer requests for a ride through the UBER application.
- In this manner, since March 1, 2019, GLINOGA, GONZALEZ, and 79. NEELY have had the application set to "on," waiting for an UBER customer request for long periods of time; often times spending more time waiting for a ride request

than driving a customer resulting in the compensation for said ride or rides over the course of a week to come out to less than minimum wage per hour.

- 80. Also, since March 1, 2019, GLINOGA, GONZALEZ, and NEELY regularly had the UBER application on, waiting for and providing for UBER customers for over 8 hours a day, after having done this function 40 hours in a week. In the instances where GLINOGA, GONZALEZ, and NEELY earned enough to meet minimum wage for 40 hours of work in a week, they were not paid time and half for hours worked in excess of 40 hours in a week (i.e., over time pay of time and half).
- 81. Plaintiff GLINOGA, GONZALEZ, and NEELY stopped working for UBER in approximately March of 2020. Accordingly, Plaintiffs employment relationships with UBER ended in or about March of 2020.
- 82. Plaintiffs and Class Members are informed and believe and based thereon allege that Defendants willfully failed to pay Plaintiffs' wages in the form of minimum wage and overtime page pursuant to the requirements of Labor Code §§ 201, 202, and 204, after Plaintiffs' demand, and therefore Plaintiffs are entitled the associated unpaid wages and waiting time penalties. Plaintiffs are informed and believe and based thereon allege that Defendants did this with the intent to secure for themselves a discount on their indebtedness and/or with intent to annoy harass, oppress, hinder, delay and/or defraud Plaintiffs.
- 83. Plaintiffs and Class Members have been deprived of their rightfully earned wages as a direct and proximate result of Defendants' failure and refusal to pay said compensation and for the reasons alleged in this Complaint.
- 84. Plaintiffs and Class Members request the unpaid wages, waiting time penalties, interest, attorneys' fees, costs, damages, and other remedies in an amount to be proven at trial.
- 85. Non-Representative Plaintiffs will be enforcing any of their respective individual rights and remedies for Defendant's violation of California Labor Code

1 §§ 201, 202, 203, 204, 218.5, and 218.6 through arbitration. 2 SECOND CAUSE OF ACTION 3 (Individual and Representative Claim for Failure to Pay Minimum Wages in Violation of 4 5 California Labor Code §§ 1182.12, 1194, 6 1194.2, 1197, and Wage Order No. 4-2001 § 3(A)) 7 (GLINOGA, GONZALEZ and NEELY Against All Defendants) 8 86. Plaintiffs re-allege and incorporate by reference the foregoing 9 allegations as though set forth herein. 87. Pursuant to Labor Code §§ 1182.12, 1194, 1194.2, and 1197, it is 10 11 unlawful for a California employer to suffer or permit an employee to work without 12 paying wages for all hours worked, as required by the applicable Industrial Welfare 13 Commission ("IWC") Wage Order. 88. During all times relevant, IWC Wage Order No. 4-2001, governing the 14 "Professional, Technical, Clerical, Mechanical and Similar Occupations" industry, 15 16 applied to Plaintiffs and the Class members' employment with Defendants. 17 89. Pursuant to Wage Order 4, section 2(K), "hours worked" include the 18 time during which an employee is "suffered or permitted to work, whether or not 19 required to do so." 20 90. IWC Wage Order No. 4-2001, § 4 (A), requires every employer to pay each employee minimum wages not less than \$11.00 per hour effective January 1, 21 22 2018, \$12.00 per hour effective January 1, 2019, and \$13.00 per hour effective 23 January 1, 2019 to the present time. 24 91. During all times relevant, Class Members including Plaintiffs have not 25 been paid minimum wages for all hours suffered or permitted to work in violation of the minimum wage provisions of California Labor Code §§ 1182.12, 1194, 26 27 1194.2, and 1197, and IWC Wage Order No. 4-2001, § 4 (A). 28

- 92. Since March 1, 2019, Plaintiffs GLINOGA, GONZALES, and NEELY began working as UBER drivers by use of the UBER application, use of their own car, and with the use of their own money for maintenance of the vehicle and phone used to carry out their duties for UBER.
- 93. Specifically, GLINOGA, GONZALEZ, and NEELY have used Defendant UBER's application since March 1, 2019 to provide the transportation service to UBER customers by turning on UBER's driver app and set the settings so that they can see and accept UBER customer requests for a ride through the UBER application.
- 94. In this manner, since March 1, 2019, GLINOGA, GONZALEZ, and NEELY have had the application set to "on," waiting for an UBER customer request for long periods of time; often times spending more time waiting for a ride request than driving a customer resulting in the compensation for said ride or rides over the course of a week to come out to less than minimum wage per hour.

Failure to Compensate for Time Waiting for Ride Notifications on Uber's App Has Led to Failure to Account for Hours Worked Which Led to a Failure to Pay Minimum Wage

95. Specifically, Plaintiffs GLINOGA, GONZALES, and NEELY have been driving for Defendants prior to March 1, 2019 continuing up to and until approximately March of 2020. During the entirety of his employment, Plaintiff GLINOGA worked approximately 60 hours per week on average but was only paid by Defendants for approximately 30 of those hours on average. During the entirety of his employment, Plaintiff GONZALES worked approximately 50 to 60 hours per week but was only paid by Defendants for approximately 40 to 42 of those hours on average. During the entirety of his employment, Plaintiff NEELY worked approximately 55 hours per week but was only paid by Defendants for approximately 25 of those hours on average. As such, Plaintiffs GLINOGA, GONZALES, and NEELY were not earning minimum wage. Defendants engaged

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in this practice throughout the three-year statute of limitations that applies to this action pursuant to 29 U.S.C. § 255.

Specifically, Plaintiff GLINOGA worked approximately seven days a week while employed by UBER. From Monday through Thursday, Plaintiff GLINOGA regularly worked from 5:00 p.m. to 12:00 a.m., for a total of approximately seven hours a day. If Plaintiff GLINOGA did not have to report to his day job, he would work on Mondays through Thursdays from approximately 6:00 a.m. to 12:00 p.m., then again from 2:00 pm to 12:00 am, for a total of sixteen hours, with a two-hour break in between. On Fridays, Plaintiff GLINOGA regularly worked from approximately 5:00 p.m. to 2:00 a.m., for a total of approximately nine hours. On Saturdays and Sundays, Plaintiff regularly worked from approximately 10:00 a.m. to 4:00 p.m., then again from 5:00 p.m. to 2:00 a.m., for a total of 15 hours, with a one-hour break in between. During these times, Plaintiff GLINOGA had his UBER application set to "on" while he was either transporting passengers, or waiting for his next customer to request a ride. Plaintiff GLINOGA turned his Uber application "on" at the start of his day, and left the app on the entire time, with the exception of his one or two-hour breaks. During the entirety of his employment with UBER, Plaintiff GLINOGA earned approximately \$700.00 per week, for working a total of approximately 67 hours a week on average. Accordingly, Plaintiff GLINOGA was earning approximately \$10.44 per hour while employed by UBER. Often times, a third or more of Plaintiff GLINOGA's earnings were used to pay for gas for his vehicle.

97. Moreover, Plaintiff NEELY consistently worked six days a week while employed by UBER. From Monday through Friday, Plaintiff NEELY regularly left his house, got in his car, and turned the UBER application "on" at approximately 7:00 a.m. Plaintiff NEELY left the application "on" all day, while he was either transporting passengers, or waiting for his next customer to request a ride. From Monday through Friday, Plaintiff NEELY regularly turned the UBER application

off for approximately one hour around 11:30 a.m. or 12:00 p.m. noon, in order to eat something and rest. On Mondays through Fridays, at approximately 5:00 to 6:00 p.m., Plaintiff NEELY would set his Uber application to a "destination" filter, which allowed the application to find him rides that were heading towards his home. Plaintiff NEELY generally turned his UBER application off and got home at approximately 6:30 p.m. on Monday through Friday, after working approximately ten hours total per day. On Saturdays, Plaintiff NEELY worked approximately five to six hours total, either in the morning or in the afternoon, with his UBER application set to "on" the entire time, with no breaks in between. Plaintiff NEELY did not work on Sundays. During the entirety of his employment with UBER, Plaintiff NEELY earned approximately \$85.00 to \$120.00 per day, while working at least ten hours a day. Accordingly, Plaintiff NEELY was earning approximately \$8.50 per hour (less than minimum wage) while employed by UBER.

98. Moreover, Plaintiff GONZALES worked 7 days a week while employed by UBER. From Monday through Thursday, Plaintiff GONZALES regularly left his house, got in his car, and turned the UBER application "on" at approximately 5:00 a.m. to 10:00 a.m. On Friday through Sunday, Plaintiff GONZALES left the application "on" from 3:00 pm to 3:00pm, with rare breaks during slower times. Plaintiff GONZALES typically worked 40-50 hours a week, and about 15 times a year would work 50-60 a week. During the entirety of his employment with UBER, Plaintiff NEELY earned approximately \$85.00 to \$120.00 per day, while working at least ten hours a day. Accordingly, Plaintiff NEELY was earning approximately \$8.50 (less than minimum wage) per hour while employed by UBER.

Specific Workweeks of Plaintiff GONZALEZ:

- July 15 to 22, 2019 he totaled 54h 24m "online" / 38h 53m "active"
- Oct 21 to 28, 2019 he totaled 44h 10m "online" / 37h 13m "active"
- Dec 2 to 9, 2019 he totaled 50h 7m "online" / 35h 42m "active"

• Jan 20 to 27, 2020 he totaled 66h 4m "online" / 39h 15m "active"

- 99. These differential demonstrate how Plaintiff GONZALEZ waiting hours in a work week for which they were not compensated as "waiting time," thus leading to a failure to be paid minimum wage, as well as failure to pay at an overtime rate for applicable hours worked over 40 in a work week
- 100. The times in which Plaintiffs had their application set to "on," Plaintiffs were either waiting for a ride request, driving to or from a customer pick up or drop off location, or driving a customer. These hours worked are compensable since Plaintiffs were suffered or permitted to work during these times, whether or not required to do so. Plaintiffs were suffered or permitted to work up to twelve (12) hours a day. Once a driver reached twelve (12) hours, the UBER application would not allow them to continue working additional hours for at least the next eight (8) consecutive hours.
- week while employed by UBER. From Monday through Thursday, Plaintiff GLINOGA regularly worked from 5:00 p.m. to 12:00 a.m., for a total of approximately seven hours a day. If Plaintiff GLINOGA did not have to report to his day job, he would work on Mondays through Thursdays from approximately 6:00 a.m. to 12:00 p.m., then again from 2:00 pm to 12:00 am, for a total of sixteen hours, with a two-hour break in between. On Fridays, Plaintiff GLINOGA regularly worked from approximately 5:00 p.m. to 2:00 a.m., for a total of approximately nine hours. On Saturdays and Sundays, Plaintiff regularly worked from approximately 10:00 a.m. to 4:00 p.m., then again from 5:00 p.m. to 2:00 a.m., for a total of 15 hours, with a one-hour break in between. During these times, Plaintiff GLINOGA had his UBER application set to "on" while he was either transporting passengers, or waiting for his next customer to request a ride. Plaintiff GLINOGA turned his Uber application "on" at the start of his day, and left the app on the entire time, with the exception of his one or two-hour breaks. During the

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entirety of his employment with UBER, Plaintiff GLINOGA earned approximately \$700.00 per week, for working a total of approximately 67 hours a week on average. Accordingly, Plaintiff GLINOGA was earning approximately \$10.44 per hour while employed by UBER. Often times, a third or more of Plaintiff GLINOGA's earnings were used to pay for gas for his vehicle.

102. Moreover, Plaintiff NEELY consistently worked six days a week while employed by UBER. From Monday through Friday, Plaintiff NEELY regularly left his house, got in his car, and turned the UBER application "on" at approximately 7:00 a.m. Plaintiff NEELY left the application "on" all day, while he was either transporting passengers, or waiting for his next customer to request a ride. From Monday through Friday, Plaintiff NEELY regularly turned the UBER application off for approximately one hour around 11:30 a.m. or 12:00 p.m. noon, in order to eat something and rest. On Mondays through Fridays, at approximately 5:00 to 6:00 p.m., Plaintiff NEELY would set his Uber application to a "destination" filter, which allowed the application to find him rides that were heading towards his home. Plaintiff NEELY generally turned his UBER application off and got home at approximately 6:30 p.m. on Monday through Friday, after working approximately ten hours total per day. On Saturdays, Plaintiff NEELY worked approximately five to six hours total, either in the morning or in the afternoon, with his UBER application set to "on" the entire time, with no breaks in between. Plaintiff NEELY did not work on Sundays. During the entirety of his employment with UBER, Plaintiff NEELY earned approximately \$85.00 to \$120.00 per day, while working at least ten hours a day. Accordingly, Plaintiff NEELY was earning approximately \$8.50 to \$12.00 per hour while employed by UBER.

103. Labor Code § 1194.2, subdivision (a) provides that, in an action to recover wages because of the payment of a wage less than the minimum wage fixed by IWC Wage Orders, an employee is entitled to recover liquidated damages in an

amount equal to the wages unlawfully unpaid and interest thereon.

104. Class Members, including Plaintiffs, should have received minimum wages in a sum according to proof during all times relevant to this action.

105. Defendants have intentionally failed and refused, and continue to fail and refuse, to pay Class Members, including Plaintiffs, minimum wages for all time suffered or permitted to work.

106. Plaintiffs, on behalf of themselves and the Class, request the recovery of the unpaid minimum wages, waiting time penalties, liquidated damages, interest, attorneys' fees, and costs in an amount to be determined at trial.

107. Non-Representative Plaintiffs will be enforcing any of their respective individual rights and remedies for Defendant's violation of California Labor Code §§ 1182.12, 1194, 1194.2, 1197, and Wage Order No. 4-2001 § 3(A) through arbitration.

THIRD CAUSE OF ACTION

(Individual and Representative Claim for Penalties for Violations of California Labor Code § 226 for Failure to Provide Accurate Wage Statements) (GLINOGA, GONZALEZ, and NEELY Against All Defendants)

108. Plaintiffs re-allege and incorporate by reference the foregoing allegations as though set forth herein.

109. Plaintiffs allege that Labor Code § 226 subdivision (a) requires, in pertinent part, that "Every employer shall, semimonthly or at the time of each payment of wages, furnish each of his or her employees, either as a detachable part of the check, draft, or voucher paying the employee's wages, or separately when wages are paid by personal check or cash, an accurate itemized statement in writing showing: (1) gross wages earned; (2) total hours worked by the employee, except for any employee whose compensation is solely based on a salary and who is

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order of the Industrial Welfare Commission; (3) the number of piece-rate units earned and any applicable piece rate if the employee is paid on a piece-rate basis; (4) all deductions, provided that all deductions made on written orders of the employee may be aggregated and shown as one item; (5) net wages earned; (6) the inclusive dates of the period for which the employee is paid; (7) the name of the employee and his or her social security number, except that by January 1, 2008, only the last four digits of his or her social security number or an employee identification number other than a social security number may be shown on the itemized statement; (8) the name and address of the legal entity that is the employer; and (9) all applicable hourly rates in effect during the pay period and the corresponding number of hours worked at each hourly rate by the employee. . ." (Labor Code § 226 subdivision (a)).

exempt from payment of overtime under subdivision (a) of § 515 or any applicable

110. Upon information and belief, during all times relevant to this action, debt collectors, including Plaintiffs, never received any wage statement at all, let alone a wage statement with all required information set forth under Labor Code § 226 from Defendants, and Plaintiffs suffered damages from not receiving wage statements.

111. Plaintiffs allege that, on numerous occasions, an exact amount by which will be proven at trial, Defendants violated various provisions of § 226, including but not limited to subdivisions (a)(1), (a)(2), (a)(4), (a)(5), (a)(6), (a)(7), (a)(8), and (a)(9) by failing to provide Plaintiffs accurate itemized statement in writing showing: (1) gross wages earned; (2) total hours worked by the employee; (3) all deductions; (4) net wages earned; (5) the inclusive dates of the period for which the employee is paid; (6) the name of the employee; (7) the name and address of the legal entity that is the employer; and (8) all applicable hourly rates in effect during the pay period and the corresponding number of hours worked at each hourly rate by the employee.

112. Specifically, Plaintiffs GLINOGA, GONZALES, and NEELY have been driving for Defendants prior to March 1, 2019 continuing up to and until approximately March of 2020. Plaintiffs employment with UBER ended in or about March of 2020. To date, Plaintiffs GLINOGA, GONZALES, and NEELY have not once received any wage statement whatsoever, let alone a wage statement with all required information set forth under Labor Code § 226.

- 113. Ubers failure to provide wage statements consistent with Labor Code § 226's requirements was willful and intentional after it became on notice in April 2018 when the ABC test first was establish through Dynamex. At the very least, Uber was on notice that Plaintiffs and Class Members were employees under Labor Code § 2750.3 (a.k.a., "AB5") in September 2019 through the enactment of Prop 22. After an employer has learned its conduct violates the Labor Code, the employer is on notice that any future violations will be punished just the same as violations that are willful or intentional, i.e., they will be punished at twice the rate of penalties that could have been imposed or that were imposed for the initial violation. (*Patel v. Nike Retail Services*, Inc. (N.D.Cal.2014) 58 F.Supp.3d 1032.)
- 114. For Defendants' misconduct as alleged in this Complaint, Plaintiffs seek damages, penalties, costs and attorneys' fees pursuant to Labor Code § 226 subdivision (e) in an amount to be proven at trial.
- 115. For Defendants' misconduct as alleged herein, Plaintiffs seek injunctive relief and attorneys' fees and costs pursuant to § 226 subdivision (g) in an amount to be proven at trial.
- 116. Non-Representative Plaintiffs will be enforcing any of their respective individual rights and remedies for Defendant's violation of California Labor Code § 226 through arbitration.

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FOURTH CAUSE OF ACTION

(Individual and Representative Claim

Failure to Pay Required Minimum Wages in Violation of

Fair Labor Standards Act ("FLSA"), 29 U.S.C. § 206)

(GLINOGA, GONZALEZ, and NEELY Against All Defendants)

- 117. Plaintiffs re-allege and incorporate by reference the foregoing allegations as though set forth herein.
- 118. At all times relevant, Defendants have willfully and intentionally failed to pay Plaintiffs and Class Members minimum wage as required by 29 U.S.C. § 206.

Standby/On-Call Time Is Compensable Under Federal and State Law

- 119. California's Wage Order No. 4 of the Industrial Welfare Commission defines "hours worked" as "the time during which an employee is subject to the control of an employer, and includes all the time the employee is suffered or permitted to work, whether or not required to do so." (IWC Wage Order No. 4-2001, sec. 2, subsec. (k).) Under California law, on-call waiting time is compensable if it is spent primarily for the benefit of the employer and its business. (Gomez v. Lincare, Inc. (2009) 173 Cal. App. 4th 508, 522 (adopting test set forth in Owens v. Local No. 169, Ass'n of Western Pulp & Paper Workers (9th Cir. 1992) 971 F. 2d 347); *Armour & Co. v. Wantock* (1944) 323 U.S. 126, 132; *Skidmore v. Swift & Co.* (1944) 323 U.S. 134.) "Whether time is spent predominantly for the employer's benefit or for the employee's is a question dependent upon all the circumstances of the case." (*Armour* at 133.). The relevant factual inquiry is whether an employee is "engaged to wait" or waiting to be engaged. (*Skidmore*, at 133.)
- 120. There can be no dispute that for Plaintiffs and Class Members to provide the service of an Uber ride for an Uber customer, they must use Uber's application to be connected with that Uber customer. In other words, a driver is ignorant of an Uber customer's need for a ride without use of Uber's application.

Ergo, Plaintiff and Class members are controlled by Uber (the employer), through Uber's application, because Uber permits (at its discretion and without any transparency) how and when the Plaintiffs and Class Members are notified of an Uber customer's solicitation of a ride through Uber's digital platform.

- 121. Without use of Uber's application for notification of an Uber customer's request for a ride, and waiting for Uber to notify Plaintiff and Class Members of a customer's request for a ride, Plaintiff and Class Members cannot connect with a customer which in turn prevents the customer and the driver from ever connecting. In fact, Uber incentivizes Plaintiffs and Class Members to wait for a rider notification with surge pricing during events that Uber anticipates will lead to high demand for Uber rides; e.g., high density of bars, nightclubs, concerts, sporting events etc.
- 122. Waiting on Uber's application for a ride notification is the *only* method Plaintiff and Class Members can ever learn an opportunity to provide a ride to an Uber customer. The Uber ride, where driver and customer meet, cannot be effectuated without their participation in Uber's exclusive digital platform a.k.a., the Uber app. Under this practical and indisputable reality, Plaintiff and Class Members are "engaged to wait" on Uber's application for Uber to notify them of a customer's ride request, in order to provide the Uber customer the benefit of the service provided by Uber a car ride, at a predetermined estimated price, with an estimated time of pickup, and estimated time of arrival, that can be paid by anyone, that can be shared with anyone, and all made possible through (exclusive) use of Uber's app.
- 123. Moreover, Plaintiffs' and Class Members' time spent waiting on the application for a rider notification is for the benefit of Uber, as Uber charges the customer for rides Plaintiffs and Class Members are waiting on the Uber app to be notified of.
 - 124. Because this waiting time (a.k.a., standby time) on Uber's application

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is inextricably intertwined Plaintiffs'/Class Members' ability to provide a ride (or customers to solicit a ride) that benefits and is controlled by Uber, the time waiting on the app is for the benefit of Uber, and should be compensated as "hours worked" under California and federal law.

Failure to Compensate for Time Waiting for Ride Notifications on Uber's App Has Led to Failure to Account for Hours Worked Which Led to a Failure to Pay Minimum Wage

125. Specifically, Plaintiffs GLINOGA, GONZALES, and NEELY have been driving for Defendants prior to March 1, 2019 continuing up to and until approximately March of 2020. During the entirety of his employment, Plaintiff GLINOGA worked approximately 60 hours per week on average but was only paid by Defendants for approximately 30 of those hours on average. During the entirety of his employment, Plaintiff GONZALES worked approximately 50 to 60 hours per week but was only paid by Defendants for approximately 40 to 42 of those hours on average. During the entirety of his employment, Plaintiff NEELY worked approximately 55 hours per week but was only paid by Defendants for approximately 25 of those hours on average. As such, Plaintiffs GLINOGA, GONZALES, and NEELY were not earning minimum wage. Defendants engaged in this practice throughout the three-year statute of limitations that applies to this action pursuant to 29 U.S.C. § 255.

126. Specifically, Plaintiff GLINOGA worked approximately seven days a week while employed by UBER. From Monday through Thursday, Plaintiff GLINOGA regularly worked from 5:00 p.m. to 12:00 a.m., for a total of approximately seven hours a day. If Plaintiff GLINOGA did not have to report to his day job, he would work on Mondays through Thursdays from approximately 6:00 a.m. to 12:00 p.m., then again from 2:00 pm to 12:00 am, for a total of sixteen hours, with a two-hour break in between. On Fridays, Plaintiff GLINOGA regularly worked from approximately 5:00 p.m. to 2:00 a.m., for a total of

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approximately nine hours. On Saturdays and Sundays, Plaintiff regularly worked from approximately 10:00 a.m. to 4:00 p.m., then again from 5:00 p.m. to 2:00 a.m., for a total of 15 hours, with a one-hour break in between. During these times, Plaintiff GLINOGA had his UBER application set to "on" while he was either transporting passengers, or waiting for his next customer to request a ride. Plaintiff GLINOGA turned his Uber application "on" at the start of his day, and left the app on the entire time, with the exception of his one or two-hour breaks. During the entirety of his employment with UBER, Plaintiff GLINOGA earned approximately \$700.00 per week, for working a total of approximately 67 hours a week on average. Accordingly, Plaintiff GLINOGA was earning approximately \$10.44 per hour while employed by UBER. Often times, a third or more of Plaintiff GLINOGA's earnings were used to pay for gas for his vehicle.

127. Moreover, Plaintiff NEELY consistently worked six days a week while employed by UBER. From Monday through Friday, Plaintiff NEELY regularly left his house, got in his car, and turned the UBER application "on" at approximately 7:00 a.m. Plaintiff NEELY left the application "on" all day, while he was either transporting passengers, or waiting for his next customer to request a ride. From Monday through Friday, Plaintiff NEELY regularly turned the UBER application off for approximately one hour around 11:30 a.m. or 12:00 p.m. noon, in order to eat something and rest. On Mondays through Fridays, at approximately 5:00 to 6:00 p.m., Plaintiff NEELY would set his Uber application to a "destination" filter, which allowed the application to find him rides that were heading towards his home. Plaintiff NEELY generally turned his UBER application off and got home at approximately 6:30 p.m. on Monday through Friday, after working approximately ten hours total per day. On Saturdays, Plaintiff NEELY worked approximately five to six hours total, either in the morning or in the afternoon, with his UBER application set to "on" the entire time, with no breaks in between. Plaintiff NEELY did not work on Sundays. During the

entirety of his employment with UBER, Plaintiff NEELY earned approximately \$85.00 to \$120.00 per day, while working at least ten hours a day. Accordingly, Plaintiff NEELY was earning approximately \$8.50 per hour (less than minimum wage) while employed by UBER.

128. Moreover, Plaintiff GONZALES worked 7 days a week while employed by UBER. From Monday through Thursday, Plaintiff GONZALES regularly left his house, got in his car, and turned the UBER application "on" at approximately 5:00 a.m. to 10:00 a.m. On Friday through Sunday, Plaintiff GONZALES left the application "on" from 3:00 pm to 3:00pm, with rare breaks during slower times. Plaintiff GONZALES typically worked 40-50 hours a week, and about 15 times a year would work 50-60 a week. During the entirety of his employment with UBER, Plaintiff NEELY earned approximately \$85.00 to \$120.00 per day, while working at least ten hours a day. Accordingly, Plaintiff NEELY was earning approximately \$8.50 (less than minimum wage) per hour while employed by UBER.

- 129. Specific Workweeks of Plaintiff GONZALEZ:
- 130. July 15 to 22, 2019 he totaled 54h 24m "online" / 38h 53m "active"
- 131. Oct 21 to 28, 2019 he totaled 44h 10m "online" / 37h 13m "active"
- 132. Dec 2 to 9, 2019 he totaled 50h 7m "online" / 35h 42m "active"
- 133. Jan 20 to 27, 2020 he totaled 66h 4m "online" / 39h 15m "active"
- 134. These differential demonstrate how Plaintiff GONZALEZ waiting hours in a work week for which they were not compensated as "waiting time," thus leading to a failure to be paid minimum wage, as well as failure to pay at an overtime rate for applicable hours worked over 40 in a work week.
- 135. Therefore, at all times relevant, Defendants operated under and continue to operate under a common policy and plan of willfully, regularly, and repeatedly failing and refusing to pay minimum compensation at the rates required by the California Law, currently \$12.00 per hour.

- 136. As alleged herein, Defendants do not pay Plaintiffs and Class Members a regular wage. As a result, Defendants have failed to comply with 29 U.S.C. § 206 in that they have failed to timely pay at least minimum wages for all hours worked to the Plaintiffs and Class Members.
- 137. As a result of the unlawful acts of Defendants, Plaintiffs and Class Members and all FLSA Plaintiffs who opt-in are entitled to recovery in the amounts of their respective unpaid minimum wages, liquidated damages, prejudgment interest, attorneys' fees and costs, and any other relief the Court deems just and proper pursuant to FLSA, 29 U.S.C. § 216(b).
- 138. Non-Representative Plaintiffs will be enforcing any of their respective individual rights and remedies for Defendant's failure to pay minimum wage under the Fair Labor Standards Act through arbitration.

FIFTH CAUSE OF ACTION

(Individual and Representative Claim Failure to Pay Required Overtime Wages in Violation of FLSA, 29 U.S.C. § 207; 29 CFR §778.106) (GLINOGA, GONZALEZ, and NEELY Against All Defendants)

- 139. Plaintiffs re-allege and incorporate by reference the foregoing allegations as though set forth herein.
- 140. At all times relevant, Defendants employed and continue to employ "employee[s]" within the meaning of FLSA, 29 U.S.C. § 203.
- 141. However, Defendants have willfully and intentionally engaged in a widespread pattern and practice of violating the provisions of the FLSA by failing to pay Plaintiffs and Class Members overtime wages as required by 29 U.S.C. § 207.
- 142. Defendants engaged in this practice throughout the three-year statute of limitations that applies to this action pursuant to 29 U.S.C. § 255.
- 143. Therefore, at all times relevant, Defendants operated under and continue to operate under a common policy and plan of willfully, regularly, and

repeatedly failing and refusing to pay Plaintiffs and Class Members overtime compensation at the rates required by the FLSA, 29 U.S.C. § 207 for work performed in excess of forty (40) hours per workweek to which they were and are entitled.

- 144. Pursuant to 29 CFR § 778.106, Defendants are required to pay overtime compensation earned in a workweek on the regular pay day for the period in which such workweek ends. When the correct overtime compensation cannot be calculated until after the regular payday, then the FLSA requires that the overtime payment be made as soon after the regular payday as is practicable, but no later than the next pay day after the computation can be made.
- 145. As alleged herein, Defendants do not pay Plaintiffs and Class Members overtime. As a result, Defendants have failed to comply with California Labor Code § 510 in that they fail to timely pay overtime wages to Plaintiffs and Class Members.

Failure to Compensate for Time Waiting for Ride Notifications on Uber's App Has Led to a Failure to Account for Hours Worked, Leading to a Failure to Pay Overtime

146. Specifically, Plaintiffs GLINOGA, GONZALES, and NEELY have been driving for Defendants prior to March 1, 2019 continuing up to and until approximately March of 2020. During the entirety of his employment, Plaintiff GLINOGA worked approximately 60 hours per week on average but was only paid by Defendants for approximately 30 of those hours on average. During the entirety of his employment, Plaintiff GONZALES worked approximately 50 to 60 hours per week but was only paid by Defendants for approximately 40 to 42 of those hours on average. During the entirety of his employment, Plaintiff NEELY worked approximately 55 hours per week but was only paid by Defendants for approximately 25 of those hours on average. As such, Plaintiffs GLINOGA, GONZALES, and NEELY were not earning minimum wage. Defendants engaged in this practice throughout the three-year statute of limitations that applies to this

action pursuant to 29 U.S.C. § 255.

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147. Specifically, Plaintiff GLINOGA worked approximately seven days a week while employed by UBER. From Monday through Thursday, Plaintiff GLINOGA regularly worked from 5:00 p.m. to 12:00 a.m., for a total of approximately seven hours a day. If Plaintiff GLINOGA did not have to report to his day job, he would work on Mondays through Thursdays from approximately 6:00 a.m. to 12:00 p.m., then again from 2:00 pm to 12:00 am, for a total of sixteen hours, with a two-hour break in between. On Fridays, Plaintiff GLINOGA regularly worked from approximately 5:00 p.m. to 2:00 a.m., for a total of approximately nine hours. On Saturdays and Sundays, Plaintiff regularly worked from approximately 10:00 a.m. to 4:00 p.m., then again from 5:00 p.m. to 2:00 a.m., for a total of 15 hours, with a one-hour break in between. During these times, Plaintiff GLINOGA had his UBER application set to "on" while he was either transporting passengers, or waiting for his next customer to request a ride. Plaintiff GLINOGA turned his Uber application "on" at the start of his day, and left the app on the entire time, with the exception of his one or two-hour breaks. During the entirety of his employment with UBER, Plaintiff GLINOGA earned approximately \$700.00 per week (Sunday through Saturday), for working a total of approximately 67 hours worked a week on average, 27 of which were subject to a . Accordingly, Plaintiff GLINOGA was earning approximately \$10.44 per hour while employed by UBER. Often times, a third or more of Plaintiff GLINOGA's earnings were used to pay for gas for his vehicle.

148. Moreover, Plaintiff NEELY consistently worked six days a week while employed by UBER, during a work week of Sunday through Saturday. From Monday through Friday, Plaintiff NEELY regularly left his house, got in his car, and turned the UBER application "on" at approximately 7:00 a.m. Plaintiff NEELY left the application "on" all day, while he was either transporting passengers, or waiting for his next customer to request a ride. From Monday through Friday,

Plaintiff NEELY regularly turned the UBER application off for approximately one hour around 11:30 a.m. or 12:00 p.m. noon, in order to eat something and rest. On Mondays through Fridays, at approximately 5:00 to 6:00 p.m., Plaintiff NEELY would set his Uber application to a "destination" filter, which allowed the application to find him rides that were heading towards his home. Plaintiff NEELY generally turned his UBER application off and got home at approximately 6:30 p.m. on Monday through Friday, after working approximately ten hours total per day. On Saturdays, Plaintiff NEELY worked approximately five to six hours total, either in the morning or in the afternoon, with his UBER application set to "on" the entire time, with no breaks in between. Plaintiff NEELY did not work on Sundays. During the entirety of his employment with UBER, Plaintiff NEELY earned approximately \$85.00 to \$120.00 per day, while working at least ten hours a day. Accordingly, Plaintiff NEELY was earning approximately \$8.50 per hour (less than minimum wage) while employed by UBER.

149. Moreover, Plaintiff GONZALES worked 7 days a week while employed by UBER. From Monday through Thursday, Plaintiff GONZALES regularly left his house, got in his car, and turned the UBER application "on" at approximately 5:00 a.m. to 10:00 a.m. On Friday through Sunday, Plaintiff GONZALES left the application "on" from 3:00 pm to 3:00pm, with rare breaks during slower times. Plaintiff GONZALES, typically worked 40-50 hours a week (10 of which were overtime hours worked), and about 15 times a year would work 50-60 a week (10 to 20 of them as overtime hours worked). During the entirety of his employment with UBER, Plaintiff NEELY earned approximately \$85.00 to \$120.00 per day, while working at least ten hours a day. Accordingly, Plaintiff NEELY was earning approximately \$8.50 (less than minimum wage) per hour while employed by UBER.

Specific Workweeks of Plaintiff GONZALEZ:

• July 15 to 22, 2019 he totaled 54h 24m "online" / 38h 53m "active"

- Oct 21 to 28, 2019 he totaled 44h 10m "online" / 37h 13m "active"
- Dec 2 to 9, 2019 he totaled 50h 7m "online" / 35h 42m "active"
- Jan 20 to 27, 2020 he totaled 66h 4m "online" / 39h 15m "active"

155. These differential demonstrate how Plaintiff GONZALEZ waiting hours in a work week for which they were not compensated as "waiting time," thus leading to a failure to be paid minimum wage, as well as failure to pay at an overtime rate for applicable hours worked over 40 in a work week.

156. Specifically, Plaintiffs GLINOGA, GONZALES, and NEELY have been driving for Defendants prior to March 1, 2019 continuing up to and until approximately March of 2020. During the entirety of his employment, Plaintiff GLINOGA worked approximately 20 hours of overtime each week on average. During the entirety of his employment, Plaintiff GONZALES worked approximately 10 to 20 hours of overtime each week on average. During the entirety of his employment, Plaintiff NEELY worked approximately 15 hours of overtime each week on average. To date, Defendants have not paid Plaintiffs GLINOGA, GONZALES, and NEELY proper overtime pay for the overtime hours they worked.

week while employed by UBER. From Monday through Thursday, Plaintiff GLINOGA regularly worked from 5:00 p.m. to 12:00 a.m., for a total of approximately seven hours a day. If Plaintiff GLINOGA did not have to report to his day job, he would work on Mondays through Thursdays from approximately 6:00 a.m. to 12:00 p.m., then again from 2:00 pm to 12:00 am, for a total of sixteen hours, with a two-hour break in between. On Fridays, Plaintiff GLINOGA regularly worked from approximately 5:00 p.m. to 2:00 a.m., for a total of approximately nine hours. On Saturdays and Sundays, Plaintiff regularly worked from approximately 10:00 a.m. to 4:00 p.m., then again from 5:00 p.m. to 2:00 a.m., for a total of 15 hours, with a one-hour break in between. During these times, Plaintiff GLINOGA

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had his UBER application set to "on" while he was either transporting passengers, or waiting for his next customer to request a ride. Plaintiff GLINOGA turned his Uber application "on" at the start of his day, and left the app on the entire time, with the exception of his one or two-hour breaks. During the entirety of his employment with UBER, Plaintiff GLINOGA earned approximately \$700.00 per week, for working a total of approximately 67 hours a week on average. Accordingly, Plaintiff GLINOGA was earning approximately \$10.44 per hour while employed by UBER. Often times, a third or more of Plaintiff GLINOGA's earnings were used to pay for gas for his vehicle.

158. Moreover, Plaintiff NEELY consistently worked six days a week while employed by UBER. From Monday through Friday, Plaintiff NEELY regularly left his house, got in his car, and turned the UBER application "on" at approximately 7:00 a.m. Plaintiff NEELY left the application "on" all day, while he was either transporting passengers, or waiting for his next customer to request a ride. From Monday through Friday, Plaintiff NEELY regularly turned the UBER application off for approximately one hour around 11:30 a.m. or 12:00 p.m. noon, in order to eat something and rest. On Mondays through Fridays, at approximately 5:00 to 6:00 p.m., Plaintiff NEELY would set his Uber application to a "destination" filter, which allowed the application to find him rides that were heading towards his home. Plaintiff NEELY generally turned his UBER application off and got home at approximately 6:30 p.m. on Monday through Friday, after working approximately ten hours total per day. On Saturdays, Plaintiff NEELY worked approximately five to six hours total, either in the morning or in the afternoon, with his UBER application set to "on" the entire time, with no breaks in between. Plaintiff NEELY did not work on Sundays. During the entirety of his employment with UBER, Plaintiff NEELY earned approximately \$85.00 to \$120.00 per day, while working at least ten hours a day. Accordingly, Plaintiff NEELY was earning approximately \$8.50 to \$12.00 per hour while employed by UBER.

159. Plaintiffs GLINOGA and NEELY fondly recall working well over forty (40) hours in a seven-day workweek during the holiday season. For example, Plaintiff NEELY recalls working over forty (40) hours per week during the time from December 19, 2017 through January 2, 2018. Plaintiff GLINOGA also recalls working over forty (40) hours per week during the time from December 19, 2017 through January 2, 2018, as well as the week of October 31, 2016, and the week of November 21, 2016.

160. At all times relevant, Defendants have also operated under and continue to operate under a common policy and plan of willfully, regularly, and repeatedly failing and refusing to pay overtime compensation at the rates required by Labor Code § 510.

161. As a result of the unlawful acts of Defendants, Plaintiffs and all FLSA Class Members who opt-in are entitled to recovery in the amounts of their respective unpaid overtime wages, liquidated damages, prejudgment interest, attorneys' fees and costs, and any other relief the Court deems just and proper.

162. Non-Representative Plaintiffs will be enforcing any of their respective individual rights and remedies for Defendant's violation of unpaid overtime under the FLSA through arbitration.

SIXTH CAUSE OF ACTION

(Individual and Representative Claim Under the California
Unfair Business Practices Act, California
Business and Professions Code §§ 17200, et seq.)
(GLINOGA, GONZALEZ, and NEELY Against All Defendants)

- 163. Plaintiffs re-allege and incorporate by reference the foregoing allegations as though set forth herein.
- 164. Defendants, and each of them, are "persons" as defined under Business and Professions Code § 17021.
 - 165. Plaintiffs are informed and believe and based thereon allege that

Defendants committed the unfair business practices, as defined by Cal. Bus. & Prof. Code § 17200, *et seq.*, by violating the laws alleged to have been violated in this Complaint and which allegations are incorporated herein by reference and include, but are not limited to:

- (a) Defendants' policy or practice of not paying Plaintiffs minimum wages and overtime compensation in violation of California law and FLSA;
- (b) Defendants' policy or practice of not paying rideshare drivers all their wages due in their final paychecks immediately upon involuntary termination or when 72-hour notice was provided before voluntary resignation, is unlawful under Labor Code §§ 201, 202 and/or 203;
- (c) Defendants violated Labor Code § 204 by not paying Plaintiffs in a timely fashion;
- (d) Defendants violated Labor Code §§ 226 by not providing accurate pay stubs; and
- (e) Defendants violated California Industrial Welfare Commission ("IWC") Wage Order Nos. 4-2001,
 4-2000, and 4-1998 by not keeping accurate time records;
- 166. The practices described above were unfair within the meaning of Cal. Bus. & Prof. Code § 17200, *et seq.*, because the acts were intentionally performed to harm Plaintiffs.
- 167. Plaintiffs are informed and believe, and based thereon allege, that the unlawful, unfair, and fraudulent business practices described above present a continuing threat to members of the public because Defendants continue to operate in the illegal manner as alleged above.

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- 168. Further, such skirting of the California labor laws presents a threat to the general public in that the enforcement of the labor laws is essential to ensure that all California employers compete equally, and that no California employer receives an unfair competitive advantage at the expense of its employees.
- 169. As a result of the above-alleged misconduct, Plaintiffs, on behalf of themselves and Class Members, have been deprived of lawful wages to which they were entitled. Plaintiffs and Class Members have suffered damages, in an amount to be determined according to proof at trial.
- 170. The unfair, fraudulent, and unlawful business practices of Defendants are likely to continue because Defendants appear to have a pattern and practice of committing the same type of misconduct as alleged herein. Therefore, the imposition of a preliminary injunction is justified.
- 171. As a direct and proximate result of the above-alleged misconduct, Plaintiffs are entitled to and hereby seek injunctive relief and restitution for, among other things, back pay, and other lost benefits in an amount to be proven at trial from the date *Dynamex* was published to the date of trial.
- 172. As a direct and proximate result of the aforesaid acts and conduct of said Defendants, Plaintiffs are entitled to and hereby seek attorneys' fees as permitted by law and as provided for by §1021.5 of the California Code of Civil Procedure.
- 173. Non-Representative Plaintiffs will be enforcing any of their respective individual rights and remedies for Defendant's violation of Business & Professions Code § 17200 through arbitration.

PRAYER

1. For damages according to proof, including loss of earnings, deferred compensation, and other employment benefits, and interest thereon;

- 2. For interest provided by law including, but not limited to, Civil Code § 3291;
- 3. For general unpaid wages at overtime wage rates and such general and special damages as may be appropriate;
 - 4. For statutory penalties pursuant to California Labor Code §226(e);
- 5. For statutory wage penalties pursuant to California Labor Code §§ 1770-1773;
- 6. For restitution of unpaid wages to Plaintiff and prejudgment interest from the day such amounts were due and payable;
- 7. For reasonable attorneys' fees and costs of suit incurred herein pursuant to California Code of Civil Procedure § 1021.5;
- 8. For injunctive relief pursuant to California Labor Code § 2750.3, subdivision (j), and Business & Professions Code § 17200, et seq.;
- 9. For declaratory relief that UBER's ride share drivers, Plaintiffs and Class Members herein, are not independent contractor, but employees, under the *Dynamex* ABC Test;
- 10. For civil penalties pursuant to California Labor Code § 2699(a) and/or 2699(f) and (g) in the amount of at least one hundred dollars (\$100) for each violation per pay period for the initial violation and two hundred dollars (\$200) for each aggrieved employee per pay period for each subsequent violation, plus costs and attorneys' fees for violation of California Labor Code §§ 201, 202, 203, 204, 226(a), 226.8, 510, 1194, 1197, 1198 and 1770-1773 et seq.;
- 11. For costs incurred by Plaintiff, including reasonable attorneys' fees and costs of suit, in obtaining the benefits due to Plaintiffs and for violations of Plaintiffs' civil rights as set forth above; and pursuant to the Labor Code §§ 218.5, 218.6, 226(e), 1194(a), 2699; and California Code of Civil Procedure section 1021.5; and
 - 12. For such other and further relief as the court deems just and proper.

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3	Dated: January 4, 2021		
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5		/s/	
6		By:Ronald L. Zambrano	
7		Attorney for Plaintiffs and Class	
8		Members, NICHOLAS JERICHO, et al.	
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12	DEMAND FOR JURY TRIAL Plaintiffs hereby respectfully demand a jury trial.		
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14	Dated: January 4, 2021	WEST COAST EMDLOVMENT	
15		WEST COAST EMPLOYMENT LAWYERS, APLC	
16		/s/	
17		By:	
18		Ronald L. Zambrano Attorney for Plaintiffs and Class Members,	
19		NICHOLAS JERICHO, et al.	
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